

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, AUGUST 3, 1965

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Tuesday, August 3, 1965.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Edmund G. Mester, Executive Assistant to the Governor
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget and Procurement

MINUTES:

The Board approved the Minutes of the meeting of the Board which was held on June 17, 1965, a copy of which had been forwarded to the individual members of the Board for their information and files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1960
General Construction Loan of 1954	General Construction Loan of 1961
General Construction Loan of 1955	General Construction Loan of 1962
General Construction Loan of 1956	General Construction Loan of 1963
General Construction Loan of 1957	General Construction Loan of 1964
General Construction Loan of 1958	General Construction Loan of 1965,
General Construction Loan of 1959	

that full regard was given to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1958, and as amended in 1960
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961, 1962 and 1964
Chapter 885 of the Acts of 1961, and as amended in 1962
Chapter 128 of the Acts of 1962, and as amended in 1963 and 1964
Chapter 903 of the Acts of 1963, and as amended in 1964 and 1965
Chapter 159 of the Acts of 1964, and
Chapter 743 of the Acts of 1965,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on his Agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

The Board was further advised of the provisions of Section 8 of Chapter 743 of the Acts of 1965 (General Construction Loan of 1965) reading as follows:

"And Be It Further Enacted, That if any Federal grant is or becomes available to any of the State colleges, the University of Maryland, Morgan State College, or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the cost of such improvements as set out in this Act for any of these institutions, then the State appropriation herein provided for any such Capital Improvement in each instance shall be reduced by an amount equal to the amount of the Federal grant."

AIRPORT DEVELOPMENT PROGRAM AND CONSTRUCTION LOAN OF 1964:

Upon the recommendation of the State Aviation Commission, the Board approved an Agreement with the City of Salisbury, Maryland, and Wicomico County, Maryland, for State participation under the Airport Development Program and Construction Loan of 1964 to the extent of \$58,790.00, in connection with the Salisbury-Wicomico County Airport. This Agreement had previously been approved by the State Law Department as to form and legal sufficiency.

ASSATEAGUE ISLAND:

The Secretary advised the Board that as a result of the hearings before the Sub-Committee on Interior and Insular Affairs, there seemed to be some misunderstanding as to the State's position with respect to the cost of the bridge and the tax relief to Worcester County, recommended by the Board of Public Works.

The Board, therefore, adopted the following resolution reaffirming its position in connection with Assateague Island, and requested that copies of this resolution be made available to each member of the Maryland Delegation in Congress, and to the members of the Sub-Committee on Interior and Insular Affairs:

"WHEREAS, there seems to be certain doubt or uncertainty as to the import of the action of the Board of Public Works of Maryland with regard to its position relating to the development of Assateague Island as a National Seashore by the Federal Government and the position of the Board in relation to the payment by the State of Maryland to Worcester County of certain sums of money in lieu of real estate taxes, and

WHEREAS, it is deemed desirable to reaffirm and make the Board's position abundantly clear.

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of Maryland that the action of the Board at its meeting on September 9, 1963 in which it, by official action, provided the following:

"It is therefore the conclusion of the Board of Public Works that the Department of the Interior be requested to acquire all of that part of Assateague Island in Maryland except the area being acquired by Maryland in accordance with the terms and conditions heretofore agreed to by the Department of the Interior, the major items of which are herein referred to. It is the further recommendation of the Board that Worcester County should be relieved from its financial contribution toward the cost of the Bridge, and that the State, from the contribution of two-thirds of the cost of the Bridge, by the Federal Government, should pay Worcester County a sum of money equal to the real estate taxes Worcester County will lose for a four year period because of Federal ownership of the Island. This amount should be based on current tax yield level."

is as of this date reaffirmed.

BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY:

The Secretary advised the Board that a letter, dated July 1, 1965, had been received from Mrs. Virginia D. Moore, Supervisor of Elementary Instruction for the Board of Education of Anne Arundel County. Mrs. Moore is co-author of six books comprising the Read and Play series that are published by Frederick Muller, Ltd., London, and is so notifying the Board, in accordance with the provisions of Article 19A, Section 2, Chapter 733, (Conflict of Interest), Laws of Maryland 1961.

The Board accepted and approved this information.

BOARD OF PUBLIC WORKS-POLICY:

See: Department of Budget and Procurement
Department of Forests and Parks

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BONDS:

In accordance with the provisions of Section 6 of the General Construction Loan Laws, the Department of Public Improvements, under agenda Item M-14-B, submitted the following listing of appropriations with unencumbered balances remaining which are certified to be complete as of this date:

General Construction Loan of 1962

Item 34, Crownsville State Hospital, "Construction of addition to Rehabilitation Building"

Item 70, Montrose School for Girls, "Construction of an additional cottage . . ."

Item 158, Maryland State College, "Construction of a Physical Education Building . . ."

General Construction Loan of 1963

Item 164, University of Maryland, College Park, "Central Heating Plant Improvements"

BOWIE STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State College:

Budget Program 1965 1-17.01.28.65-14 --

Ratrie, Robbins & Schweizer, Inc., for Change Order No. 1 to contract approved February 11, 1965, for Construction of Play Area at Laboratory School. (C-10)

\$ 133.00

Budget Program 1966 13.08.02.04-08 --

Baltimore Photo and Blue Print Co., for Blueprints and instructions to bidders. (I-6-B)

4.32

BOYS' VILLAGE OF MARYLAND:

The Board approved the recommendation of the Department of Public Improvements to sell an easement 7,917.31 feet long across Boys' Village property to the Potomac Electric Power Company in accordance with the State policy governing right-of-way agreements adopted by the Board on May 10, 1965. The purchase price was based on an appraisal of the land by B. Franklin Hearn, Jr., at \$2,000.00 per acre for 40.161 acres and for \$3,000.00 per acre for 4.6 acres (\$95,522.00), plus \$38,678.00 for damage to adjacent land and crop loss; a total of \$134,200.00. There will be no annual charge since the easement will be sold. The State will retain fee simple title to the area involved. The funds will be credited to the Annuity Bond Fund Reserve. (Item P-7)

CARVEL HALL:

The Board formally approved the acquisition of the Carvel Hall property in Annapolis, for the sum of \$305,000.00.

The Secretary reported that Mr. James M. Brown, Superintendent of Public Buildings and Grounds, has assumed the responsibility for the security of the property and the operation of the necessary utilities. He has hired four watchmen, including Marcellous Hall. Watchmen will be on the building twenty-four hours a day, seven days a week.

The Board requested the Secretary to ask the Superintendent of Public Buildings and Grounds to meet with the Director of the Department of Public Improvements, to look into the possibility of leasing parking spaces on the property, with the idea that any revenue received from rent would be used to offset the additional expenses of security for the property.

CENTRAL LICENSING OFFICE:

The Secretary presented to the Board a letter, dated July 21, 1965, received from the Central Licensing Office, reporting total expenditures of \$14,724.48 for the 1965 fiscal year. These expenditures were prorated to the following examining Boards:

State Board of Commissioners of Practical Plumbing	\$ 4,491.50
State Board of Barber Examiners	4,491.49
State Board of Electrical Examiners and Supervisors	4,491.49
State Board of Moving Picture Machine Operators	100.00
State Board of Examining Engineers	<u>1,150.00</u>
Total	<u>\$ 14,724.48</u>

(cont.)

(Central Licensing Office, continued)

The Board was advised that due to limited funds, the Examining Engineers and the Moving Picture Machine Operators were unable to meet the full expense of the Central Licensing Office on an equally prorated basis.

The Board approved this report.

CIVIL DEFENSE AGENCY:

1- The Director of the Department of Budget and Procurement presented, through General Item 1 of his agenda, the request of the Civil Defense Agency for approval of a transfer of twenty (20) packaged disaster hospitals acquired in 1953, under the matching fund program, to the Federal Government. It was understood that the Federal Government would recondition and update these units to present standards and reassign them to the State of Maryland. Since it would cost approximately \$420,000 to recondition the units, this request had the recommendation of both the Civil Defense Agency and the State Department of Health.

The Board approved this request.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Civil Defense Agency:

Alpha Development Company, for Change Order No. 1 to contract approved November 10, 1964, for Alterations of Sub-Basement in the State House for Civil Defense Agency. (C-25)

\$ 967.00

\$483.50 - Budget Program 1-07.04.00.64-64

483.50 - Budget Program 5-07.04.00.06-12

COMPTROLLER OF THE TREASURY:

The Board considered and approved the request of the Comptroller of the Treasury, dated June 17, 1965, that an emergency be declared to exist for the classification of "Chief Accountant, Comptroller".

In considering this request, the Board had before it the recommendation of the Standard Salary Board.

COMMISSIONERS OF THE STATE ACCIDENT FUND:

The Secretary presented to the Board a Policy of Insurance prepared by the State Accident Fund, and designated to insure the employees of the State of Maryland, particularly those persons engaged under the so-called Poverty Program. The Secretary pointed out to the Board the following paragraph in the Agreement:

"The Board of Public Works will indemnify the State Accident Fund for all costs incurred under this contract in excess of premiums collected under the Poverty Program from the various State Departments and Re-insurance reimbursements."

The Secretary advised the Board that the Attorney General would not approve this policy with this clause.

Efforts are being made to write a policy which will provide the necessary requirements of the Federal Government under the Poverty Program, and at the same time be one which can be approved by the Attorney General.

COPPIN STATE COLLEGE:

1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Coppin State College:

General Construction Loan of 1962 - Item 137 List 1 \$ 52.00

2- The Board deferred action on the appointment of J. Sheridan McClees, Jr. to appraise the Church of St. Stephen the Martyr property, located at 2400-2440 West North Avenue, Baltimore, Maryland, for the fee of \$400.00. This action was based upon the fact that the fee for John H. Bandiere was only \$250.00 for appraising the same property.

The Board requested Mr. Backhaus to contact Mr. McClees, to see if he would make the appraisal for the same price as Mr. Bandiere's appraisal. Item A-1-I of the Agenda of the Department of Public Improvements.

(cont.)

(Coppin State College, continued)

3- The Board approved the acceptance of a Federal grant under Title 1 of the Higher Education Facilities Act of 1963. The Board was advised, through agenda Item M-8 of the Department of Public Improvements, that Items 101 and 102 of the General Construction Loan of 1965 appropriated funds for the construction and site improvements of a Science-Classroom Building at Coppin State College. The United States Commissioner of Education has offered a grant of \$369,306.00, or 33.33 percent of the eligible project development cost, whichever is the lesser, to the Board of Trustees of the State Colleges for Coppin State College, to aid in financing the construction of facilities estimated to cost \$1,280,357.00. The eligible project on which the grant is computed constitutes 83.7 percent of the assignable area. This covers the construction of Natural Sciences and Modern Foreign Languages Portions of a new Academic Building.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Coppin State College:

Henry A. Knott Remodeling Co., Inc., for Construction of President's Residence. (Item 28)	62,169.00
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\$43,970.00 - Item 113, General Construction Loan of 1964
18,199.00 - Item 111, General Construction Loan of 1964

See: End of these Minutes:
CROWNSVILLE STATE HOSPITAL:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the Department of Mental Hygiene, submitted in accordance with Chapter 58 of the Acts of 1964, for authorization to create the following three positions at Crownsville State Hospital to implement a Federally supported inservice training grant for "Improving Patient Care Skills in Nurses":

1 - Nurse V	\$6,660
1 - Nurse IV	5,660
1 - Stenographer	<u>3,320</u>
<u>3</u>	<u>\$ 15,640</u>

It was understood that no State funds were involved and the positions would be terminated at the expiration of this three-year Federal grant.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Crownsville State Hospital:

General Construction Loan of 1962 - Item 35 -- Charles J. Cirelli, Inc., for Change Order No. 7 to contract approved May 20, 1964, for Renovation to Hugh Young Building. Fee: Jamison and Marcks. (C-15)	\$ 464.64
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VICTOR CULLEN SCHOOL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Victor Cullen School:

General Construction Loan of 1961 - Item 2 -- Frederick Asphalt Products, Inc., for Change Order No. 1 to contract approved June 17, 1965, for Road and Parking Area Improvements. (C-21)	\$ 1,151.00
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DEER'S HEAD STATE HOSPITAL:

The Director of the Department of Public Improvements advised the Board that the contract awarded to Page M. Huff, Inc., in the amount of \$4,350.00 at the meeting of the Board of Public Works of June 17, 1965, was in error. The correct amount of this contract award should have been \$4,150.00. Funds are available in the 1965 Budget 10.01.06.02. (Item M-6)

DEPARTMENT OF BUDGET AND PROCUREMENT:

1- The Director of the Department of Budget and Procurement submitted a request, through General Item 2 of his agenda, for permission to adjust the Revolving Fund to reflect a net shortage in merchandise value in the amount of \$42.08, which occurred during the 1965 fiscal year. The net shortages resulted from inventory overages in the amount of \$63.76 which were offset by shortages amounting to \$105.84.

The Board approved this request.

(cont.)

(Department of Budget and Procurement, continued)

2- Upon the recommendation of the Department of Budget and Procurement, the Board established as a matter of policy, the incorporation of the following items for safety purposes in the purchase of all State-owned passenger automobiles, beginning with the 1966 fiscal year: Padded dashboard, at an approximate cost of \$15, and windshield washer, at an approximate cost of \$12. The recommendation was based upon the Safety Program of the Federal Government which recommended the inclusion of the following items: safety steering wheel, left-hand side mirror, rear seat belts, back-up lights, padded dashboard and windshield washer.

The following reasons were presented by the Director for not recommending the other items: Safety steering wheels are a manufacturer's choice and their requirement would restrict competitive bidding at this time. Left-hand side mirrors are presently furnished. Rear seat belts are not requested because most of the State's automobiles are two-door models and rear seats are seldom occupied. Back-up lights are not recommended because State cars are driven mostly during daylight hours and these lights are standard equipment on Police Department and other cars which patrol 24-hours per day.

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS:

Upon the recommendation of the Department of Budget and Procurement, the Board accepted the high bid of \$2,200.00 from Trimper's Railway for the two small ferry boats "Miss Hattie and Ocean Beach", which were acquired by the State upon the completion of the bridge from the mainland of Worcester County to Assateague Island. These funds shall be returned to the Board of Public Works, and credited to the General Fund of the State.

DEPARTMENT OF CORRECTION:

1- Mr. Backhaus advised the Board that in connection with the acquisition of the public school building located at 601 East Eager Street in Baltimore City for \$30,000.00, a preliminary title review revealed the existence of a \$600.00 irredeemable ground rent. It was also determined that this ground rent was not owned by Baltimore City, but by the Mercantile-Safe Deposit and Trust Company as Trustee under the Last Will and Testament of William A. Marburg, deceased. They have agreed to sell the ground rent for \$10,909.00. Permission was requested to purchase both the City's and the Mercantile-Safe Deposit and Trust Company's interest in this property.

The Board approved these negotiations. Funds are available in Item 81 of the General Construction Loan of 1965. (Item P-4)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Correction:

Budget Program 1965 1-17.01.18.65-14 --

Hardesty Brothers, for Change Order No. 2 to contract approved May 10, 1965, for Installation of Plaster and Accoustical Tile Ceilings at Southern Maryland Correctional Camp. (C-23)	\$ 629.24
Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-6-A)	27.00

DEPARTMENT OF FORESTS AND PARKS:

1- The Secretary brought before the Board an Option for the Blake Bee and Lucy H. Bee property, Lots 33, 34 and 35, Block 30, at a cost of \$8,700.00, for the use of Point Lookout State Park. This Option was first brought before the Board at its meeting of July 7, 1965. At that time, the action was deferred to give the Comptroller an opportunity to review the Option.

After a lengthy discussion at today's meeting, during which the plat of Point Lookout State Park was reviewed and the program for its development was discussed, the Board voted two to one for exercising the Option. The Comptroller voted against approving the Option, because he felt that the money should go for Park Development and facilities for the use of the public.

2- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1962 - Item 6	List 10	\$ 74.18
	List 19	19.25
Item 23	List 18	16.70
Item 29	List 10	10.40
	List 11	211.47
	List 19	40.97
		(cont.)

(Department of Forests and Parks-2, continued)

General Construction Loan of 1963 - Item 41	List 4	7.20
General Construction Loan of 1964 - Item 16	List 5	19.05
Item 22	List 5	39.90

3- The Board approved Items M-11-B and M-11-C of the agenda of the Department of Public Improvements relating to the Department of Forests and Parks, as follows:

Item M-11-B - "Reference is made to Item M-8-F, this Department's agenda of June 17, 1965 whereby allocation was made for the employment of Thomas Merryweather for the period preceding July 1, 1965. The correct terminal date of this employment should have been July 6, 1965, and it is requested that of the funds allocated the transfer indicated below be made to cover this additional period:

From Item 42.9, Retirement	\$20.00
To Item 42.8, Salaries and Expenses	20.00

FUND SOURCE: Item 42, General Construction Loan of 1963, "Tuckahoe Lake State Park: Acquisition of additional land".

Item M-11-C - "The Department of Forests and Parks advises that the Commissioner of Personnel has not created the position of Land Acquisition Supervisor, as authorized by the General Assembly, in the 1966 operating Budget, and it is necessary to continue carrying this position in General Construction Loan until the proper personnel action is taken by the Commissioner of Personnel. Approval is therefore requested for the following allocation:

AMOUNT: \$1,200.00 - Item 42.8, Salary and Expenses
43.50 - 42.3, Social Security

FUND SOURCE: Item 42, General Construction Loan of 1963, "Tuckahoe Lake State Park: Acquisition of additional land".

4- Upon the recommendation of the Department of Public Improvements and the Building Engineer of the Department of Budget and Procurement, the Board approved the razing of the following structures located on Greenbrier State Park which are beyond repair, using Forests and Parks' labor and salvaging any useable materials and equipment:

1. Hubert Morgan Property - 24' x 16' two-story frame building w/ metal roof.
2. Hubert Morgan Property (Route 40) - 26' x 19' two-story frame building.
3. Harry Hutzel Property - 14' x 34' two-story log, concrete and frame building with basement.
4. James Souders Property - 25' x 24'6" one-story frame w/insul-brick siding.
5. Harry Hutzel Property - 16' x 30' two-story frame w/insul-brick siding.
6. Paul Renner Property - 30' x 27' two-story frame building w/insul-brick siding.
7. Paul Renner Property - Approxiamtely 10' x 18' one-story building w/ insul-brick siding.
8. Nerle Swope Property - 15' x 31' two-story frame building w/lap siding and metal roof.
9. Mrs. George Betz Property - 29' x 33' one-story frame dwelling w/insul-brick siding.
10. Roy Swope Property - Approxiamtely 15' x 28' two-story log and concrete building w/metal roof.
11. Roy Swope Property - 20' x 20' one-story log construction with basement and tar paper roof.
12. Waldo Ridenous Property - two-story frame construction with metal roof. 35' x 12' x 16' x 18' x 30'. (Agenda Item M-11-D)

(cont.)

(Department of Forests and Parks, continued)

5- Upon the recommendation of the Building Engineer of the Department of Budget and Procurement, and the Department of Public Improvements, the Board approved the razing of the structures listed below located on the Gunpowder State Park which are beyond repair. Structure Nos. 1, 2, 3, 4, 6, 7 and 8 will be razed with the use of Youth Corp Labor, but the house listed as Structure No. 5 will be demolished carefully to retain millwork, etc. for reuse:

1. Bank barn on the former Dulaney Valley Golf Course, Inc. property.
2. Storage building on the former James M. Dilworth property located at the end of Juniper Road in the Eleventh Election District of Baltimore County.
3. Stone and frame barn on the former Hammond-Mitchell property located on north side of Route 7, east side of Bradshaw Road in the Eleventh Election District of Baltimore County.
4. Remains of old house on the former Edward A. DeWaters property located at end of 15' right of way off Perry Hall Road, west of Belair Road in the Eleventh Election District of Baltimore County.
5. Small barn on the former Christian Laubach property located off the east side of U. S. Route 1, in the Eleventh Election District of Baltimore County.
6. One story frame garage (18' x 19') metal roof and sides on the former Timothy D. Hoffmann property located on the southern end of Greenbank Road in the Fifteenth Election District of Baltimore County.
7. One story frame building on the former Elmer E. Roberts property located on the southern end of Greenbank Road in the Fifteenth Election District of Baltimore County.
8. One story frame building on the former Wilbur E. Roberts, Jr. property located on the south end of Greenbank Road in the Fifteenth Election District of Baltimore County. (Item M-11-E)

6- Upon the recommendation of the Department of Public Improvements, the Board approved the request that the allocation made for salary and expenses of Thomas Merryweather from Item 18 of the General Construction Loan of 1964, at the meeting of June 17, 1965, be increased by approval of the allocation as indicated below:

AMOUNT: \$10.47 - Item 18.6, Salary and Expenses - Thomas Merryweather .
 FUND SOURCE: Item 18, General Construction Loan of 1964, "Patuxent State Park: Acquisition of additional land." (Agenda Item M-11-G)

7- The Board approved the granting of a right-of-way 8,314 feet long across property of Pocomoke State Forest to the Eastern Shore Public Service Company, request for which was submitted by the Department of Public Improvements, agenda Item P-1. The annual rental will be \$13.10 per acre, or \$372.04 per annum.

8- The Board unanimously agreed to accept the gift of property, (456 plus acres) located along Deer Creek State Park and Susquehanna State Park, from Dr. and Mrs. Gerald Palmer of Harford County. This gift was recommended by the Department of Forests and Parks and the Department of Public Improvements. Under the terms of the Option, the State would be granted by gift a remainder interest, the Optioners to retain the right of use and enjoyment of the property during the lifetime of each. There is a reverter clause, should any of the restrictions be violated by the State. The Option has a life of five (5) months from the June 15, 1965 date thereof.

The Board requested the Secretary to write an appropriate letter of appreciation to Dr. and Mrs. Palmer. (Item P-5-A)

9- Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to enter into negotiations to acquire 15 acres of improved property, owned by Douglas H. Butt, for the use of Seneca State Park. (P-5-N)

(cont.)

(Department of Forests and Parks, continued)

10- Upon the recommendation of the Department of Forests and Parks and the Department of Public Improvements, the Board considered a procedure in connection with land acquisition. Mr. Spencer P. Ellis, Director, Department of Forests and Parks, appeared before the Board to explain this procedure.

A recommended change to include additional information to be submitted to the Board in connection with a project was added to Step 3.

The Board adopted the following procedure for land acquisition which included the change in Step 3:

- Step 1. When a project is initiated the Department of Forests and Parks will prepare a map of the area showing the tentative exterior boundaries of the project, the interior properties to be acquired and as much information as is available about the interior properties. This information will include the acreage, the improvements, if any exist, and the estimated price of acquisition.
- Step 2. The overall project will be submitted to the Commission of Forests and Parks for approval.
- Step 3. The project, maps and supporting reports referred to in Step 1 will be submitted to the Board of Public Works for approval. Approval of the overall project by the Board of Public Works will authorize the Department of Forests and Parks to proceed with the next four steps.
- Step 4. The Department of Forests and Parks will obtain a legal description of each piece of property from deed records or will have a record plat prepared from a ground survey.
- Step 5. The current fair market value of the property will be established. The services of an impartial qualified appraiser when necessary may be used to obtain this information.
- Step 6. The Department, with its own personnel or through consulting negotiators, will contact the owner of a property and attempt to negotiate a purchase price. An option to purchase the property at agreed price will be prepared by the Department and signed by the owner of the property. If negotiations cannot be completed, permission to condemn the property will be requested.
- Step 7. The Department of Forests and Parks will transmit the signed option to the Department of Public Improvements for presentation to the Board of Public Works.
- Step 8. Upon the approval of the option by the Board of Public Works, the Department of Forests and Parks will request the State Law Department to perform the legal steps necessary to obtain the land.
- Step 9. The State Law Department will notify the Department of Forests and Parks when the transaction is ready to close. Forests and Parks will request the Comptroller's Office to draw a check on the proper General Construction Loan account and the check will be transmitted to the agent handling the transaction for closing.
- Step 10. The agent will complete the closing, record the deed and forward the recorded deed and the settlement sheet to the Department of Forests and Parks.
- Step 11. The Settlement Sheet will be sent to the Comptroller's Office, the original deed will be transmitted to the Treasurer's Office, and copies of the deed will be distributed to interested State Departments.

(cont.)

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(Department of Forests and Parks-11, continued)

General Construction Loan of 1964 --

Item 14.5 - Condemnation Costs in connection with land acquisition at Gunpowder State Park, as follows:

Milton J. Dance, Sr., for Wolfe condemnation, approved March 17, 1964. (I-5-L)	\$ 400.00
Clerk of the Circuit Court of Baltimore County, Wolfe condemnation, approved March 17, 1964. (I-5-L)	25.25
McMahon Transportation Co., Inc., Neal condemnation, approved May 17, 1962. (I-5-L)	48.50
Gerald H. Williams, Neal condemnation, approved May 17, 1962. (I-5-L)	300.00
Milton J. Dance, Sr., Appraiser, Cammie Neal condemnation, approved May 17, 1962. (I-5-N)	1,150.00
Bernie Lee's Pen Hotel, Cammie Neal condemnation, approved May 17, 1962. (I-5-N)	61.96
Item 18 - Thomas L. Merryweather, to cancel and return unused balance to the unallocated balance of the appropriation. (M-11-F)	20.00+
Item 18.5 - J. Thomas Nissell, for Preparation of Deed, bringing Title to date, Settlement and Recording of property of Raleigh F. Shiloh, approved April 7, 1965, for the use of Patuxent State Park. (I-5-O)	84.50
Item 20 - Garden Reproduction and Photo Print Company, for Production of map area in connection with land acquisition at Rocky Gap State Park. (I-5-D)	12.00
Item 20.5 - Gerald H. Williams, for Negotiating for Option on Samuel Morgan property at Rocky Gap State Park. (I-5-M)	87.00

General Construction Loan of 1965 - Item 17 --

J. E. Greiner Company, for Architectural and Engineering Services in connection with the Design and Construction of Temporary Beach Facilities for Assateague Island State Park, performed during the month of June, 1965. (I-5-A)	752.81
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DEPARTMENT OF GAME AND INLAND FISH:

1- Upon the recommendation of the Department of Game and Inland Fish, the Board approved a transfer of Bynum Run and Forest Hills Community Ponds to the Harford County Department of Parks and Recreation for further development as recreation areas.

The Board also approved the recommendation of the Department of Public Improvements that the deed transferring title should include a suitable reverter clause which would guarantee the use of the properties for the purpose which they were originally acquired and developed by the State. This recommendation was submitted by the Department of Public Improvements as agenda Item P-6-A.

2- Upon a recommendation from the Department of Game and Inland Fish, the Board accepted the donation of property from Mr. Mervell M. Dean, at the head of Lewis Creek in St. Mary's County for the construction of a 50 acre lake to be used as a fishing area for Southern Maryland, with the understanding that the general public will not be denied access to this property. The arrangement with Mr. Dean guarantees public access to the lake by providing a marginal strip of at least 25 horizontal feet around the entire periphery of the lake. Public access in the form of parking areas and boat launching ramps will also be provided at two places.

Funds are available in the current budget 3-09.03.00.07-14 for title examination, services, test borings, etc.

The acceptance of the property is dependent upon results of the test borings indicating that construction of the lake is feasible. Inasmuch as Lot 19, Section IV, Town Creek Manor Subdivision will be affected to a certain extent by the proposed lake and margin strip, John W. Little and Margaret R. Little, his wife, the owners of that lot, have agreed to convey to Mervell Dean to be conveyed in turn to the State for this usage at no further cost to the State.

(cont.)

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(Department of Game and Inland Fish, continued)

The construction of the lake is proposed to be financed under the Dingell-Johnson Program whereby 25% of the cost would be borne by State funds and 75% would come from the Federal Aid apportionment. This request was submitted as agenda Item P-6-B of the Department of Public Improvements.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Game and Inland Fish:

Budget Program 1966 3-09.03.00.07-08 --

George M. King, for Rental of Equipment for use
in land clearing and burning trees and brush
at Myrtle Grove Wildlife Management Area. (Item 2)

\$ 5,000.00max.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police:

Budget Program 1965 3-07.05.00.01-08 --

Henry Albert, Jr. & Co., Inc., for Emergency Repair
on a Sanitary Sewer Line in back of the Police Academy.
(Item 3)

\$ 624.35

Budget Program 1966 3-07.05.00.03-08 --

William H. Ives, for Exterior painting of Barracks F
(North East), Garage, Weather Instrument House,
Utility House and Pistol Range. (Item 27-A)

968.00

Budget Program 1966 3-07.05.00.03-14 --

Construction Maintenance, Inc., for Change Order No. 1
to contract approved July 7, 1965, for Water Supply,
Sewerage System, etc. at Range House, Liberty Dam
Firearms Range. (C-26)

22.00

Budget Program 1965 3-07.05.00.03-08 --

Thomas Bennett and Hunter, Inc., for Leaching Pits
at the Westminster Barracks. (Item 27-B)

5,135.00

DEPARTMENT OF MENTAL HYGIENE:

1- The Board considered and approved the request of the Department of Mental Hygiene, dated July 27, 1965, that an emergency be declared to exist for the classification of "Assistant Chief, Division of Administration and Finance."

In considering this request, the Board had before it the recommendation of the Standard Salary Board.

2- The Secretary presented a request from the Department of Mental Hygiene, dated July 9, 1965, for permission to charge off as uncollectible the accounts listed in:

Journal Voucher Nos. 3619, 3620, 3621, 3622, 3623, 3624, 3625, 3626
and 3627 for the month of June 1965, in an
aggregate amount of

\$29,890.04

The Board approved this request.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Mental Hygiene:

Budget Program 1965 10.03.01.01-08 --

Henry A. Knott Remodeling Co., Inc., for Change Order No. 1
to contract approved May 10, 1965, for Second Floor Alterations
at 2100 Guilford Avenue Building. (C-14)

\$ 230.00

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Motor Vehicles:

Budget Program 3-07.02.00.01-08 --

Egli & Gompf, Inc., for Engineering Appointment in connection with
Installation of Additional Air Conditioning Facilities to accomodate
increased floor space occupied by the new Univac 1050 Computer. Fee:
Type "C" Schedule. (Item A-1-P)

- - -

(cont.)

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(Department of Motor Vehicles, continued)

Budget Program 1965 3-07.02.00.01-08 --

Urban Francis, Inc., for Electric Work for Computer Room
expansion. (Item 9)

\$ 5,700.00

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary presented to the Board the Monthly Progress Report of the Construction Division of the Department of Public Improvements, for the month ending June 30, 1965, copies of which had been forwarded to the individual members of the Board.

The Board ordered the report filed.

EASTERN SHORE PUBLIC SERVICE COMPANY:

The Secretary presented a request from the Eastern Shore Public Service Company for a permit to erect an aerial wire crossing over Sinepuxent Bay at Ocean City, Maryland. This application had also been presented to the Corps of Engineers who held up the permit pending a recommendation from the Board of Public Works.

The Board was advised that the Board of Natural Resources and the Department of Chesapeake Bay Affairs found no objection to the proposal of the company.

After some discussion, during which it was indicated that the best interest of the public would be served if this cable were located underwater, the Board requested the Secretary to so advise the Corps of Engineers. They also requested further comments or recommendations on this proposal, from the Board of Natural Resources, the Department of Chesapeake Bay Affairs, the Mayor and City Council of Ocean City and the County Commissioners of Worcester County.

EASTERN SHORE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Eastern Shore State Hospital:

Budget Program 1966 10.03.04.03-14 --

Matz, Childs and Associates, Inc., for Appointment for Engineering
Services required in correcting pressure deficiencies in the
Water Supply System of the hospital, due to malfunction of an
existing altitude valve. Fee: Twice the technical payroll,
plus expenses at cost. (A-1-L)

- - -

FROSTBURG STATE COLLEGE:

1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State College:

General Construction Loan of 1962 - Item 114	List 6	187.12
	List 7	44.72
	List 9	29.40
Capital Appropriation 1-17.01.29.65 - Item 11	List 6	489.00
	List 7	133.95
	List 61	196.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved the appointment of Fletcher and Fletcher for the construction of Women's Dormitory, including site improvements.

When the original appointment was approved in August, 1964, it was anticipated that this work would be a duplicate Dormitory structure. After careful review by the Department of Public Improvements with the Architects and their Engineers, it was determined that this work could not be done as a duplication, inasmuch as there was no way to fit the structures together in a workable manner. Funds are available in Item 93 of the General Construction Loan of 1964. Fee: Type "B" schedule. (Item A-1-K)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State College:

Carl Belt, Inc., for Replacing Sidewalks and Steps.
(Item 14)

\$ 4,730.00

\$ 950.00 - 1966 Budget 13.08.04.04-08

3,780.00 - Item 130, General Construction Loan of 1963

(cont.)

(Frostburg State College-3, continued)

General Construction Loan of 1962 --

Item 111 - Matthew J. Mullaney, for Title Examination, Preparation of Deed, Settlement and Recording, in connection with the acquisition of properties for Frostburg State College. (I-2-C) \$ 481.60

General Construction Loan of 1963 --

Item 129 - Raymond Concrete Pile Division, for fourteen (14) Raymond Test Borings at the site of the Science Building. (I-2-A) 949.80

Item 130 - George Construction Company, for Change Order No. 8 to contract approved May 20, 1964, for Construction of the Library, Infirmary and Men's Dormitory. Fee: E. Jerome O'Connor. (C-2) 7,381.00

Miller-Liskey Electric Company, Incorporated, for Change Order No. 1 to contract approved May 10, 1965, for Extension of Electrical Distribution System. (C-11) 273.00

Item 132 - James A. Perrin, for Securing Option on property of Joseph B. Smith, et ux, #29 Park Avenue, for Frostburg State College. (I-2-B) 285.00

GENERAL EMERGENCY FUND:1- Fiscal Year 1965

Upon the recommendation of the Department of Budget and Procurement, the Board approved the cancellation of the following allotments from the General Emergency Fund for the fiscal year 1965, for the reasons indicated:

Comptroller of the Treasury-General Department - \$265.00, being the entire allocation approved June 17, 1965, for salary funds for an additional position. Funds are available within the agency's budget.

Public Service Commission - \$1,016.00, being the unused portion of allocation approved September 14, 1964, for salary funds for the People's Counsel. The actual amount needed was \$3,984.00.

State Office Buildings-Baltimore - \$8,000.00, being entire allocation approved April 7, 1965, for renovation of space assigned to the State Athletic Commission at 2100 Guilford Avenue, Baltimore. Funds are available within the agency's budget.

State Tobacco Warehouse - \$41,536.00, being the unused portion of allocation approved April 7, 1965, to meet a deficit resulting from increased inventory of unsold tobacco at the warehouse, and a slow selling season. The actual amount needed was \$28,256.00.

2- Fiscal Year 1966

a. Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the 1966 General Emergency Fund:

Board of Public Works - \$1,666.00 as the State's contribution to the Safety First Club of Maryland, toward the cost of issuing the 10,000 brochures which will be printed in connection with ceremonies to be held in Baltimore on the occasion of the issuance of a 5-cent Traffic Safety Commemorative Stamp. (06.03.00.12)

Public Service Commission - \$25,000.00, to cover the cost of fees and expert witnesses, court costs, and other expenses in connection with proceedings before the Commission involving the "rate of return" of the Baltimore Gas and Electric Company. (07.13.00.02)

Public Service Commission - \$5,000.00, to continue the salary of the People's Counsel at \$12,500 per annum, through the 1966 fiscal year, contingent upon the increased work load continuing throughout this period. (07.13.00.02)

State Department of Public Welfare - \$6,491.00, being the State's share (75%) of the total salary requirement for nine months of the fiscal year for the position of Director of Research and Statistics, created to meet Federal requirements that a person with specialized statistical training be employed in each State Welfare operation, no later than October 1, 1965. (11.01.01.01)

(cont.)

(General Emergency Fund-2, continued)

Fiscal Year 1966

b. Upon the recommendation of the Department of Public Improvements, the Board approved the following allocations from the 1966 General Emergency Fund:

State Office Buildings-Baltimore - \$7,820.00, for modifications to the air conditioning unit at 1100 Guilford Avenue, Baltimore. (06.17.00.01)

Superintendent of Public Buildings and Grounds - \$1,628.00, for installation of air conditioning for State House Rooms H-8 and H-9. (06.16.00.02)

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOANS:

The Board took the following action on requests submitted under the provisions of the General Public Junior or Community College Construction Loans, and in accordance with the procedures established for administering these Loans:

1- Essex Community College - CC-625:

Upon the recommendation of the Department of Public Improvements, the Board approved an exchange of twenty acres of land owned by Essex Community College for twenty-five acres of land owned by the Franklin Square Hospital. The original acquisition by the college was partially financed by funds from the General Public Junior or Community College Construction Loan of 1961. The exchange of property has the approval of the State Department of Education and the Board of Trustees of the Community Colleges of Baltimore County, Maryland. (Item P-2)

2- Allegany Community College - CC-632:

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved:

- a. Cancellation of a portion of the original allocation of \$63,000.00 from the General Public Junior or Community College Construction Loan of 1961. Final determination of the State's participation in the remodeling and equipping of an existing school building for the use of Allegany Community College, indicates that the County is entitled to \$58,166.41. The unused balance is to be returned to the unallocated portion of the General Public Junior or Community College Construction Loan of 1961. Credit. (Agenda Item M-2) 4,833.59+

b. The appointment of the firm of Johannes and Murray, Inc. as Architects for the Allegany Community College Building project that is in the planning stage. (Agenda Item A-1-A)

3- Harford Junior College - CC-626-642:

Upon the recommendation of the State Board of Education and Department of Public Improvements, the Board approved:

- a. Award of contract for Harford Junior College, with the State's share of the funds required being made available from the General Public Junior or Community College Construction Loan of 1964:

MacLeod Construction Company, for the Vocational-Technical Building for Harford Junior College. Fee: McLeod, Ferrara and Ensign. (Item 6) \$ 1,224,067.00

LEASES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the execution of the following leases for the agencies indicated:

State Department of Education-Division of Vocational Rehabilitation - new lease with Fayette Realty Company, as Lessor, for 1,500 sq. ft. of additional space on the third floor of 10 East Fayette Street, Baltimore, Maryland, for a term of one year and nine months from August 1, 1965.- April 30, 1967, at an annual rental of \$4,800.

State Department of Education-Division of Vocational Rehabilitation - renewal of lease with the Professional Arts Building, Inc., as Lessor, covering 1,185 sq. ft. of space in Suite 407 of the Professional Arts Building, Hagerstown, Maryland, for a term of three years from July 1, 1965, at an annual rental of \$3,660.00.

(cont.)

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(Leases-1, continued)

State Department of Education-Division of Vocational Rehabilitation - new lease with the County Commissioners of Charles County, as Lessor, covering 399 sq. ft. of space in three rooms on the first floor of the Health and Education Building, LaPlata, Maryland, for a term of three years from July 1, 1965, at an annual rental of \$900.00.

State Department of Education-Division of Vocational Rehabilitation - assignment of 2,010 sq. ft. of space on the east mezzanine of the State-owned building at 2100 Guilford Avenue, Baltimore.

2- The Board also approved the execution of the following leases which had been negotiated by the State Roads Commission for a term of one month from the dates listed and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Monthly Rental</u>	<u>Effective Date</u>
W. Mitchell Unger, Jr.	881 Ridgedale Ave. Cumberland, Allegany County, Maryland	\$ 75.00	July 1, 1965
Kenneth R. Taylor	3 Beach St., Bowling Green, Allegany County, Maryland	85.00	June 1, 1965
Stephen R. Maslar	22 Maple Street, Bowling Green, Allegany County, Maryland	75.00	June 1, 1965
Govnear Locklear	E. side of U. S. 301 1 mile S. of Glen Burnie Anne Arundel County, Md.	40.00	June 1, 1965
Catherine Rineholt	194 E. Furnace Branch Road, Glen Burnie, Anne Arundel County, Maryland	30.00	July 1, 1965
Edmund A. Jewett	695 Westover Road, Pikesville, Baltimore County, Maryland	80.00	July 1, 1965
Floyd Wickham	S. side of Relocated U. S. Route 340, Jefferson, Frederick County, Maryland 8 months	200.00	May 1, 1965
Commodore Monroe	Md. Route 108, Near Md. Rte. 32, Clarksville, Howard County, Maryland	25.00	June 1, 1965
Thomas J. Higgs	Md. Route 108, Near Md. Rte. 32, Clarksville, Howard County, Maryland	60.00	July 1, 1965
Carlton K. Evans	9913 Dilston Road, Silver Spring, Montgomery County, Maryland	90.00	July 1, 1965
Eugene B. Greer	13615 Georgia Avenue, Silver Spring, Montgomery County, Maryland	100.00	June 1, 1965
Marvin H. Gregory	6101 Southern Avenue Maryland Park, Prince George's County, Md.	112.00	June 1, 1965
Roy Lee Fowler	6308 E. Street, Maryland Park, Prince George's County, Maryland	70.00	July 1, 1965

(cont.)

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(Leases-2, continued)

<u>Lessee</u>	<u>Location</u>	<u>Monthly Rental</u>	<u>Effective Date</u>
Philip H. Rohrer	Water Street, Leitersburg, Washington County, Md.	\$ 20.00	July 1, 1965
Weaverton Baptist Church	Old Maryland Route 67, Weaverton, Washington County, Md.	60.00	August 1, 1965
Westinghouse Corp.	Adjoining Friendship Airport, Anne Arundel County, Maryland	57.00	January 1, 1965
Lillian G. Long	194 Furnace Branch Road, Glen Burnie, Anne Arundel County, Md.	30.00	April 1, 1965
Henry F. Rinns	5608 Southwestern Blvd. Arbutus, Baltimore County, Maryland	150.00	April 1, 1965
Edmund C. Brown	412 Lowery Avenue, Baltimore County, Md.	40.00	April 1, 1965
F. Wilson Clemson	Between Route 26 and U. S. Rte. 15, Frederick, Frederick County, Md.	6.25	May 1, 1965
Robert F. Hay	U. S. Route 40, 500' East of New Germany Road, Frostburg	30.00	May 1, 1965
Charles R. Wagner	Waterloo Road, about ½ mile N. of Baltimore-Washington Blvd., Howard County, Md.	50.00	May 1, 1965
Elmer Jess	W. side of Waterloo Road, Elkridge, Howard County, Maryland	80.00	April 1, 1965
John Schatzschneider	South side of Northeastern Expressway, E. of Clayton Road, Harford County, Maryland	12.00	May 1, 1965
Leroy Alston	505 63rd Place, Maryland Park, Prince George's County, Maryland	80.00	June 1, 1965
Hiram Shives	Between the C & O Canal and Potomac River, Big Pool, Washington County, Maryland	50.00 total	10 months from June 1, 1965
James H. Norton	100 Payne Avenue, Pocomoke, Worcester County, Maryland	55.00	June 1, 1965

3- The Board approved execution of the following leases which had been negotiated by the State Roads Commission for a term of one year:

Don P. Harmon, for land only, located on the S. W. side of U. S. Route 220, McCool Hill, Allegany County, Maryland, at an annual rental of \$120.00, effective date July 1, 1965.

Baltimore County, for land only, located S. of the intersection of Idylwood and Cobbs Rds., Pikesville, Baltimore County, Maryland, at an annual rental of \$1.00, effective date April 1, 1965.

(cont.)

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(Leases-3, continued)

Richard Stultz, for land only, located on the W. side of Middlesburg Road, Union Bridge, Carroll County, Maryland, at an annual rental of \$25.00, effective date May 1, 1965.

Willard Tucker, for land only, located on the S. side of Relocated Md. Rte. 23, approximately 1/2 mile W. of the Grafton Ship Road, Harford County, Maryland, at an annual rental of \$150.00, effective date May 1, 1965.

MARYLAND CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Children's Center:

Budget Program 1965 11.01.10.00 --

.04-08 - Calvert Rug, Inc., for Replacement of Base in corridors between A & B and C & D Units, Furnishing and Installing Rubber Treads on steps and risers. (Item 20-A)	\$ 290.00
Blair Brothers, for Interior Preparation, Caulking and Painting, etc. (Item 20-B)	1,839.00
John K. Eareckson Co., Inc., for Sanding and Finishing Gymnasium Floor and Replacing Lines for the Basketball Court. (Item 20-C)	316.00
J. E. Steigerwald Company, Inc., for Installing Ceramic Tile and Ceramic Base. (Item 20-D)	1,989.00
Ratrie, Robbins & Schweizer, Inc., for Road Repair, (Patching) acceptance of low unit price bid of \$3.75 per s.y. for first 250 s.y.; \$3.50 per s.y. thereafter. (Item 20-E)	1,995.50max.
Arbutus Contracting Co., to Replace Detention Wire in Twenty-five (25) Screens at Maryland Children's Center and the Thomas J. S. Waxter Children's Center. (Item 20-F)	1,695.00
.65 - Blair Brothers, for Change Order No. 1 to contract approved August 3, 1965, for Interior Preparation, Caulking, Painting, etc. (C-20)	347.00

MARYLAND CORRECTIONAL INSTITUTION - HAGERSTOWN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Correctional Institution - Hagerstown:

Rice Brothers, for Acceptance of Base Bid and Alt.#1 for Addition to Metal Working Shop. (Item 21)	\$ 33,871.00
\$20,851.00 - 1965 Budget 1-17.01.20.65-14	
13,020.00 - 11-52.00.05.00	

Budget Program 11-52.00.05.00 --

Milford A. Niles, Inc., for Architectural Appointment in connection with Cooling Tower and Hypo-Chlorinator Installation. Fee: Type "C" Schedule. (Item A-1-N) - - -

General Construction Loan of 1963 - Item 94 --

C. William Hetzer, Inc., for Change Order No. 7 to contract approved November 12, 1963, for Grading, Paving and Utilities at the New Medium Institution. Fee: Rummel, Klepper & Kahl. (Item C-4)	\$ 13,041.11
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MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN - JESSUP:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Correctional Institution for Women - Jessup:

Budget Program 1966 12.01.06.04-08 --

George W. Carson, Jr., for Construction of Coal Chute. (Item 22)	\$ 895.00
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MARYLAND HISTORICAL SOCIETY:

The Secretary presented to the Board a request from Judge Frederick W. Brune, President of the Maryland Historical Society, for permission to display the U. S. S. MARYLAND silver service now on display at the State House, at the Society's building in Baltimore, from November 1 through December 15. The purpose of this exhibition is to honor the firm of Samuel Kirk & Son, now Maryland's oldest and one of America's oldest silversmiths, on the 150th anniversary of its founding.

The Board approved this request with the understanding that arrangements will be made with the Superintendent of Public Buildings and Grounds, and that the Maryland Historical Society will take all necessary precautions to safeguard and protect the silver while it is in Baltimore.

MARYLAND HOSPITAL COMMISSION:

The Secretary presented to the Board resolutions of the Maryland Hospital Commission, recommending that the Board approve the following applications for Hospital Construction Loan Funds as provided by Chapter 138 of the Acts of 1964:

St. Joseph Hospital of Baltimore	\$7,500,000
Greater Baltimore Medical Center	7,000,000

The Board was advised that approval of these applications would lead to the beginning of a Taxpayer's Suit challenging the ability of the State to make loans to a religiously affiliated hospital.

After some discussion, during which it was pointed out that both of these hospitals are well along in their construction program, the Board deferred approving the applications. It was pointed out that \$14,500,000 represented a large portion of the \$50,000,000 available.

The Board requested the Secretary to contact the Maryland Hospital Commission and request a written statement setting forth the criteria established by the Commission for recommending loans to the Board of Public Works.

MARYLAND HOUSE OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction:

General Construction Loan of 1962 - Item 80 --

John K. Ruff, Inc., for Change Order No. 1 to contract approved December 14, 1964, for Construction of Dormitory Building. Fee: Fenton & Lichtig. (C-24-A)	\$ 2,884.21
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General Construction Loan of 1964 - Item 68 --

DeLuca-Davis Construction Co., Inc., for Change Order No. 1 to contract approved June 17, 1965, for Construction of Industrial Building, Laundry and Related Site Improvements. Fee: Smeallie, Orrick & Janka. (C-24-B)	10,000.00
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MARYLAND PENITENTIARY:

1- The Board approved Item A-1-0 of the agenda of the Department of Public Improvements relating to the Maryland Penitentiary, as follows:

Item A-1-0 - "Reference is made to the following items of this Department's agenda relative to Central Office and Storage Building for the State Use Industries, Maryland Penitentiary. When the Architectural appointment was originally given, award was made on a Type "B" fee schedule. As this work progressed, it was decided that the work involved would be the simplest type and fee change was cancelled and approval was given to a Flat 5% fee. As the Department of Correction had a change in Commissioners, and further thinking relative to the Central Office and Storage Building has changed considerably, and although the original concept was to have offices for the State Use Industries, it is now desired that the office space be considerably expanded and the former fee is not believed to be equitable to the Architect. It is, therefore, recommended as follows:

MARYLAND PENITENTIARY: "Construction of a Central Office and Storage Building"

(cont.)

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(Maryland Penitentiary-1, continued)

Item A-1-0 - Continued -

ARCHITECT: John A. Ahlers
 ORIGINALLY APPROVED: Item A-1-K, this Department's agenda August 15, 1961
 Item A-4-A, this Department's agenda September 19, 1961
 Item A-5, this Department's agenda July 3, 1963
 FEE: Type "B" schedule
 FUND SOURCE: Item 81, General Construction Loan of 1961
 Item 104, General Construction Loan of 1963".

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary:

General Construction Loan of 1963 - Item 104 --
 Mapp Contracting Company, for Change Order No. 3 to contract approved June 16, 1964, for Construction of the Central Office and Storage Building for State Use Industries at Maryland Penitentiary. Fee: John A. Ahlers. (C-22) \$ 4,547.75

Budget Program 1966 12.01.04.00 --
 .04-08 - The National Engineering Company, for Refractory Repairs to No. 3 Keeler Boiler. (Item 23-A) 7,380.00
 Seamless Flooring Corporation, for the application of "Torginol Duresque" to provide a suitable floor surface to the existing floor in the dining hall of the Maryland Penitentiary. (Item 23-B) 13,880.00

MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1962 - Item 88 List 1 \$ 384.76

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland School for the Deaf:

Budget Program 1965 13.01.00.00 --
 .04-08 - Richard F. Kline, Inc., for Improvements to Storm Water Drainage at the Superintendent's Residence. (Item 11) \$ 996.00
 Richard F. Kline, Inc., for Change Order No. 1 to contract approved August 3, 1965, for Improvements to Storm Water Drainage at the Superintendent's Residence. (C-5-A) 95.00

General Construction Loan of 1960 - Item 105 --
 Annuity Bond Fund, for transfer of unused portion of appropriation for completed ". . . preliminary plans and specifications for one girls' dormitory and one boys' dormitory . ." project. (M-14-A) 1,222.25+

General Construction Loan of 1963 - Item 108 --
 Ausherman Construction Company, for Change Order No. 1 to contract approved September 14, 1964, for Construction of Garage and Storage Building. Fee: George H. Allan. (C-5-B) 164.00

General Construction Loan of 1964 - Item 77 --
 The Davey Tree Expert Company, for Change Order No. 1 to contract approved June 17, 1965, for Tree Repair and Fertilization. (C-5-C) 200.00

MARYLAND TRAINING SCHOOL FOR BOYS:

The Secretary presented to the Board a request from Mr. E. L. Fletcher, Superintendent of the Maryland Training School for Boys, for permission to pay Mr. Roland J. Blake, Supervisor of Group Living III, on a half-time basis so that he may continue his education toward a Master's Degree at the University of Maryland School of Social Work. Mr. Fletcher would like to establish this as a matter of policy, so that other young men might have the same opportunity.

Upon the recommendation of the Department of Budget and Procurement, the Board denied this request.

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MILITARY DEPARTMENT:

1- The Board approved Item M-12 of the agenda of the Department of Public Improvements relating to the Military Department, as follows:

Item M-12 - "Reference is made to Item 37-F, this Department's agenda of June 17, 1965 whereby approval was granted for award of contract for Replacement of 60 overhead Garage Doors at Pikesville Armory in the amount of \$12,365.00 to Mid-States Sales Company. That firm has advised that an error was made in submitting their bid in that the name of the bidder should have been Mid-States Sales Company & F. C. Lupton Co., Inc., that the Performance and Payment Bonds are to be secured under those names by the Lupton firm and have requested that the award of the contract be changed to "Mid-States Sales Company & F. C. Lupton Co., Inc.". Approval is requested for the change."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department:

Budget Program 1966 07.03.00.00 --

.03-08 - Harrison Wood Floors, Inc., for Sanding and Refinishing	
Main Drill Hall Floor, Fifth Regiment Armory. (Item 26-A)	\$12,980.00
Willett & Pickeral, for Repairs to Sidewalk at the	
LaPlata Armory. (Item 26-B)	267.83
Wm. T. King, for Planting at Fifth Regiment Armory.	
(Item 26-E)	1,155.00
Tri-State Roofing Company, for Repairs to Roof and	
Roof Drains at the Oakland Armory. (Item 26-F)	708.00
Maryland Reproduction and Supply Co., for Blueprints	
and instructions to bidders. (I-6-D)	5.40
.08-08 - Mace Electric Company, Inc., for Installation of	
<u>Tacan</u> Navigation Unit at the Martin Airport.	
This award of contract is for work not to be paid	
by the Federal Government. The total price being	
10,350.00, with the Federal Government paying \$10,000.00	
Under Federal Contract DA-18-070-MG-270. (26-C)	350.00
Constructors, Inc., for additional work in connection	
with the erection of the Engine Build-Up Shop at	
Martin Airport. (Item 26-D)	330.09

MISCELLANEOUS:

The Secretary reported that Mr. James G. Rennie, Director of the Department of Budget and Procurement, had advised that in accordance with the request of the Board at its meeting of June 17, 1965, had reviewed the case of James B. Plater, who had spent twenty-seven days in jail for a crime he did not commit. After an investigation of the case, Mr. Rennie recommended that \$190.00 be included in the budget of the Board of Public Works for the 1967 fiscal year as compensation for this improper imprisonment. This amount was determined by calculating his salary as a laborer prior to imprisonment at an hourly rate of \$1.25 for 19 working days, at eight hours per day.

The Board approved the recommendation.

MONTEBELLO STATE HOSPITAL:

The Board approved Item A-1-H of the agenda of the Department of Public Improvements relating to Montebello State Hospital, as follows:

Item A-1-H - "Reference is made to Items A-3-A(1), this Department's agenda August 11, 1964, A-1-C, this Department's agenda May 10, 1965, and A-1-D, this Department's agenda June 17, 1965 relative to the appointment of The Office of John F. Eyring - Architect for the following work. This Department has been advised that, as of July 1, 1965, The Office of John F. Eyring - Architect will continue under the name of Hellman and Novak. It is, therefore, requested that this change in name of organization be noted.

MONTEBELLO STATE HOSPITAL: Construction of an Office and Classroom Addition to "A" Wing to Include Air Conditioning of this Facility.

ARCHITECT: Hellman and Novak
 ORIGINALLY APPROVED: Item A-3-A(1), this Department's agenda August 11, 1964,
 Item A-1-C, this Department's agenda May 10, 1965, and
 Item A-1-D, this Department's agenda June 17, 1965
 FEE: Type "B" schedule
 FUND SOURCE: 1965 Budget 1-17.01.03.65-08 and
 Item 43, General Construction Loan of 1965".

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MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Montrose School for Girls:

Budget Program 1-17.01.14.65-14.1 --
 Maryland Reproduction & Supply Co., for Blueprints and
 instructions to bidders. (I-6-E) \$ 10.80

Budget Program 1966 11.01.05.04-08 --
 Engineering Corporation of Baltimore, for Change Order No. 1
 to contract approved June 17, 1965, for Rehabilitation of
 Water Treatment Plant. Fee; Matz, Childs and Associates.
 (C-19) 390.00

MORGAN STATE COLLEGE:

1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1962 - Item 90 List 5 \$ 60.00

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of Morgan State College, submitted in accordance with Chapter 58 of the Acts of 1964, for authorization to create the four following positions:

1 - Associate Professor - Psychologist	\$10,000
1 - Library Assistant	6,000
2 - Secretary 1 at \$4,040 each	8,080

It was understood that to provide the necessary funds to staff and maintain the additional library, counseling and testing service, for which these positions were approved, the tuition fee charged out-of-state students would be increased from the present \$100 per semester to \$125 per semester, effective September 1, 1965, and to \$150 per semester, effective September 1, 1966.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College:

Bonnett and Brandt, Architectural Appointment for Renovation
 of Baldwin Hall. Fee: Type "C" schedule. (A-1-B) - - -

Item 81, General Construction Loan of 1964
 Item 91, General Construction Loan of 1965

Emjay Engineering and Construction Co., Inc., for Renovation
 of Baldwin Hall. Acceptance of low bid resulting from Base
 Bid and acceptance of \$14,650.00 negotiated credit. (Item 12) \$ 160,566.00
 Fee: Bonnet and Brandt.
 \$ 39,690.00 - Item 81 General Construction Loan of 1964
 102,876.00 - Item 91, General Construction Loan of 1965
 18,000.00 - Item 114, General Construction Loan of 1963

General Construction Loan of 1963 - Item 114 --
 Garrett Electrical Contractors, Inc., for Change Order No. 1
 to contract approved June 17, 1965, for Campus Lighting.
 (C-6) 332.60
 Maryland Reproduction & Supply Co., for Blueprints and
 instructions to bidders. (I-6-F) 5.40

MOUNT WILSON STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved the request of the Baltimore County Fire Department that it be permitted to use Building No. 25 at Mt. Wilson State Hospital for fire practice. The remaining foundation would be leveled by institutional forces. This building was partially destroyed by fire, which was reported in the quarterly reporting of the State Treasurer's Office. The Department of Public Improvements recommended demolition of the building inasmuch as it was not feasible to repair it due to the poor condition. The insurance settlement for the fire loss was used to construct Building No. 53 which is now complete and occupied.

The Board approved this request. (Agenda Item M-7)

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NEW MARSH WHOLESALE PRODUCE MARKET AUTHORITY:

At the meeting of the Board on June 17, 1965, the Executive Director and the Director of Planning for the Greater Baltimore Committee, Inc. requested financial assistance to underwrite a study as to the possible disposition of the New Marsh Wholesale Produce Market Authority located on Pulaski Highway. At that time, the Board agreed that it would be willing to consider the project only on a matching basis with Baltimore City.

At today's meeting, the Secretary advised the Board that the Board of Estimates for Baltimore City, on July 28, 1965, approved one-half of the \$6,250.00 requested for this project.

The Board approved the State's participation to the extent of \$3,125.00. These funds are to be transferred from the General Emergency Fund to the budget of the Board of Public Works for Miscellaneous and Non-recurring Payments, 06.03.00.12.

NEW YORK WORLD'S FAIR OF 1964-65:

The Director of the Department of Public Improvements reported to the Board, through Agenda Item M-1, that he had reviewed the question of whether or not the air-conditioning equipment for the Maryland Pavilion should be transported back to the State or retained in the demolition contract. The Director also reported that he had consulted other contractors and the result of his investigation indicated that it would be a saving to the State to accept the Base Bid #1 of Lehigh Salvage Corporation of \$10,400 which reflected a credit of \$500.00 for the air-conditioning equipment.

The Governor reported that he had visited the Maryland Pavilion and examined the air-conditioning equipment, and concurred with Mr. Backhaus' recommendation.

The Board voted unanimously to accept the Base Bid of the Lehigh Salvage Corporation, in the amount of \$10,400.00 for the demolition of the Maryland Pavilion at the New York World's Fair.

PATUXENT INSTITUTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Patuxent Institution:

Budget Program 1965 12.02.00.00 --

.04-08 - Drummond & Company, Inc., for Extension of Parking Area. (Item 24-A)	\$ 3,914.00
.06-14 - Ratrie, Robbins & Schweizer, Inc., for Paving Play Area No. 3. (Item 24-B)	5,385.00

CLIFTON T. PERKINS STATE HOSPITAL:

The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Clifton T. Perkins State Hospital:

General Construction Loan of 1963 - Item 79	List 4	95.00
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ROSEWOOD STATE HOSPITAL:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the Department of Mental Hygiene, submitted in accordance with Chapter 58 of the Acts of 1964, for authorization to create the following two positions at Rosewood State Hospital, to initiate the "Inservice Training for Child Care Personnel" project which will be financed by Federal Funds:

1 - Chief of Psychology Services	\$9,700
1 - Stenographer	<u>3,320</u>
<u>2</u>	<u>\$13,020</u>

It was understood that no State Funds would be involved, and the positions would be terminated at the expiration of the Federal grant.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Hospital:

General Construction Loan of 1961 --

Item 42 - John K. Ruff, Inc., for Change Order No. 9 to contract approved June 17, 1963, for Construction of Clinical Services and Research Building and Renovation of Rogers Building. Fee: Jamison & Marcks. (C-16-B)	\$ 2,029.35
Meierjohan-Wengler, Inc., for Bronze Plaque for Clinical Services Building. (Item 16-A)	175.00

(cont.)

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(Rosewood State Hospital-2, continued)

General Construction Loan of 1962 - Item 47 --

Meierjohan-Wengler, Inc., for Bronze Plaque for Kitchen
and Cafeterial Building. (Item 16-B)

\$ 175.00

General Construction Loan of 1963 - Item 61 --

Jolly Co., Inc., for Change Order No. 1 to contract
approved July 7, 1965, for Construction of Shelter for
Recreation Area for Spastic Buildings #5 and #6. (C-16-A)

411.00

ST. MARY'S COLLEGE OF MARYLAND:Upon the recommendation of the Department of Public Improvements, the Board approved
the following contracts for St. Mary's College of Maryland:

Bacon & Passarelli, Inc., for Student Union Building.

Acceptance of Base Bid and Alternate #3; Rejecting
Alternates #1, #2, #4 and #5. (Item 1)

\$ 458,000.00

\$438,000.00 - Item 83, General Construction Loan of 1964

20,000.00 - Item 84, General Construction Loan of 1964

General Construction Loan of 1965 --

Item 96 - Maryland Surveying and Engineering Co., Inc.,
Appointment to perform field outline survey,
prepare descriptions and plats on the properties
in the vicinity of St. Mary's College of Maryland
in connection with proposed land acquisition. (A-1-C)

1,000.00max.

Leroy Goddard, Widower, for purchase of 71 acres, more
or less, fronting on Mattapany Road, First Election
District, St. Mary's County, at and for the price of
\$850.00 per acre; Not to exceed 71 acres. (P-3)

60,350.00max.

SALISBURY STATE COLLEGE:

The Board approved the acceptance of a Federal grant under Title I of the Higher Education Facilities Act of 1963. The Board was advised by the Director of the Department of Public Improvements, agenda Item M-9, that Items 112 and 113 of the General Construction Loan of 1965 appropriated funds for the construction and site improvements for a Science-Classroom Building at Salisbury State College. The United States Commissioner of Education has offered a grant of \$507,403.00 or 33.33 percent of the eligible project development cost, whichever is the lesser, to the Board of Trustees of the State Colleges for Salisbury State College to aid in financing the construction of facilities estimated to cost \$1,522,363.00. The eligible project on which the grant is computed constitutes 100 percent of the total assignable area. This covers the construction of a new Natural Sciences, Mathematics and Modern Foreign Languages Building.

SEWAGE TREATMENT PLANT LOAN OF 1957:

The Board approved the recommendation of the State Department of Health, dated July 7, 1965, that the following amount be reverted to the unallocated balance in the Sewage Treatment Plant Loan of 1957:

Project WPC-MD-76 - Board of Town Commissioners of Rising Sun

\$ 14,725.00

SOUTHERN MARYLAND PLANNING AND DEVELOPMENT AGENCY:

The Secretary presented to the Board the proposed 1966 fiscal year budget for the Tri-County Council for Southern Maryland. State Funds in the amount of \$70,000 in support of this program have been appropriated to the Board of Public Works, Program 06.03.00.35, Southern Maryland Planning and Development Agency. The budget bill provides that these funds are to be spent subject to the approval of the Board of Public Works, contingent upon a matching contribution of \$25,000 of Tri-County funds. The State funds may be made available from time to time on a prorata matching basis.

The Board approved the proposed budget of the Tri-County Council for Southern Maryland, and authorized the Secretary to make such transfers as are necessary in support of this program.

SPRINGFIELD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Springfield State Hospital:

Budget Program 1966 10.03.06.00 --

.03-08 - Morris Tree Service, for Trimming and Cutting of Trees. (Item 18-A)	\$ 1,350.00
The Wallace & Gale Company, for Roof Repairs of Service Building and "A" Ward of the Men's Group. (18-B)	11,443.00
Blair Brothers, for Exterior Painting at "E" and "D" Wards and Dining Hall at Men's Group, and Central Kitchen and Storage Building. (Item 18-C)	7,339.00
.03-14 - Penniman & Browne, Inc., for Inspection in connection with Cleaning, Repairing and Painting 250,000 Gallon Tank. (I-4)	240.00

General Construction Loan of 1963 - Item 66 --

Kirby & McGuire, Inc., for cancellation of Change Order No. 3 approved March 1, 1965, to contract (approved June 16, 1964) for Alterations and Improvements to "A" and "C" Buildings, Women's Group, as this was in error. (C-18-B)	101.00+
Kirby & McGuire, Inc., for Change Order No. 3 Revised to Contract approved June 16, 1964, for Alterations and Improvements to "A" and "C" Buildings, Women's Groups, covering two additional small items of work. Fee: Glenn A. Watkins, Jr. (C-18-B)	

General Construction Loan of 1963 - Item 69 --

J. P. Libertini and Company, Inc., for Change Order No. 1 to contract approved November 10, 1964, for Construction of Cattle Shed and Granary. (C-18-A)	80.00
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SPRING GROVE STATE HOSPITAL:

1- The Board at its meeting of August 11, 1964, approved the Engineering Appointment of Matz, Childs & Associates, Inc. for Replacement of Water Lines and Faucets in Bland-Bryant Building, under the Type "C" schedule. The Engineer found that the plans and specifications for this project were difficult to prepare, since there were no record drawings available. They also incurred certain "out-of-pocket" cost for payroll, printing, and reproductions which created a loss to date on this project of about \$2,184.00. In view of the exceptionally low bid received and the difficulty experienced in preparing plans and specifications for this project, the Engineer requested that the fee be modified to place payment to them on "Twice the Technical Payroll basis of Part IV, E-13 of the Engineering Agreement."

This matter was reviewed by the Department of Public Improvements, and upon their recommendation, the Board approved the requested change in fee. Funds are available in Item 50 of the General Construction Loan of 1964. (Item A-1-M)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Spring Grove State Hospital:

Potts-Callahan Paving Company, for Change Order No. 1 to contract approved April 7, 1965, for Rental of Equipment with Operator, for Removal of Material dropped on Adjoining (Zee) property. (C-17-B)	\$ 6,659.00
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\$ 198.00 Credit - 1965 Budget 10.03.07.03-08
6,857.00 - 1966 Budget 10.03.07.03-08

General Construction Loan of 1960 - Item 63 --

Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Construction of Central Service Building and three 100-bed units . . ." project. (M-14-A)	1,642.33+
Central Maintenance Corp., for Change Order No. 1 to contract approved May 5, 1965, for Site Improvement work in connection with the newly completed Adolescent Building. (C-17-A)	2,619.45

(cont.)

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(Spring Grove State Hospital-2, continued)

General Construction Loan of 1963 - Item 71 --

To cancel unused balance of Allocation approved October 3, 1963, in the amount of \$2,100.00, for Prison Labor in connection with Razing of Old Center Building, and return to unallocated balance of the appropriation.
Credit. (M-10)

\$ 144.40+

Budget Program 1966 10.03.07.03-08 --

Meierjohan-Wengler, Inc., for Bronze Plaque for the Judge Charles E. Moylan Building. (Item 17)

175.00

STATE DEPARTMENT OF EDUCATION:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the State Department of Education, submitted in accordance with Chapter 58 of the Acts of 1964, for authorization to create an additional position of Educational Supervisor, effective August 1, 1965, at an annual salary of \$11,651 to replace the present Educational Supervisor, who will spend full time on a Federal research project for emotionally disturbed children. It was understood that this position would be terminated at the expiration of the Federal Grant.

STATE DEPARTMENT OF HEALTH:

1- The Secretary presented a request from the State Department of Health for permission to operate a United States Post Office at Mount Wilson State Hospital, with no rent being charged to the Post Office Department.

The State Department of Health also requested permission to allow expenditures said to be necessary for the day-to-day operation of Health Services in Local Health Centers, but not provided for under the Case Formula.

In considering these requests, the Board had before it the recommendations of the Department of Budget and Procurement and the State Comptroller's Office.

The Board agreed that the Post Office at Mount Wilson State Hospital should operate without any rental charge. The Board also agreed that the expenditures for the Local Health Centers, in violation of the Case Formula, should not be allowed.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the State Department of Health, submitted in accordance with Chapter 58 of the Acts of 1964, for authorization to create 17 additional positions to carry out the provisions of Chapter 861 of the Acts of 1965, providing for the transfer of laboratory employees of the Baltimore City Health Department into State Service. Funds are available within the Health Department's budget to support these positions. The positions requested are as follow:

1 - Laboratory Scientist VI	\$11,080
2 - Laboratory Scientist III	14,080
6 - Laboratory Scientist II	35,820
2 - Laboratory Scientist I	10,700
4 - Laboratory Assistant II	14,560
1 - Laboratory Assistant I	3,000
<u>1</u> - Operator, Medium Equipment	<u>3,640</u>
<u>17</u>	<u>\$92,880</u>

3- Upon the recommendation of the Department of Public Improvements, the Board approved the following appointment for the State Department of Health:

General Construction Loan of 1965 - Item 41 --

Buchart Associates, Architectural Appointment for construction of a State Branch Laboratory, as a part of a new Cecil County Health Center, Elkton.
(A-1-G)

- - -

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STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Secretary submitted to the Board a request from the State Department of Public Welfare, dated July 15, 1965, for permission to employ a Psychologist at the Maryland Children's Center on a part-time basis. This employee to be hired on an eight hour per week basis, at \$30 per each eight hours.

Upon the recommendation of the Committee on Problems Relating to Contractural Agreements, the Board approved this request.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the State Department of Public Welfare, submitted in accordance with Chapter 58 of the Acts of 1964, for authorization to create an additional position of Director of Research and Statistics, at a total annual salary of \$11,540, effective September 1, 1965. This position is necessary to meet Federal requirements that a person with specialized statistical training be employed in each State Welfare operation, no later than October 1, 1965.

The Board also approved an allotment from the General Emergency Fund in the amount of \$6,491.00, which represents 75% of the total salary requirement for nine months of the fiscal year. The remaining 25% will be paid by Federal Funds.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Department of Public Welfare:

Budget Program 1965 11.01.06.00 --

.04-08 - Alvin Lepley, for Road Improvements at Boys' Forestry Camp #1-Green Ridge. (Item 19-A)	\$1,510.35
M. R. Oster, for Installation of Grease Trap and Tile Field for Kitchen at Boys' Forestry Camp #1-Green Ridge. (Item 19-B)	298.00

STATE EMPLOYEES:

1- See: Comptroller of the Treasury
 Crownsville State Hospital
 Department of Mental Hygiene
 Maryland Training School for Boys
 Morgan State College
 Public Service Commission
 Rosewood State Hospital
 Spring Grove State Hospital
 State Department of Education
 State Department of Health
 State Department of Public Welfare
 State Roads Commission
 University of Maryland

2- After due consideration, the Board approved the following extensions of sick leave:

Comptroller of the Treasury - Leslie Andrews, Accounting Machine Operator, Retail Sales Tax Division, a further extension for the period from July 26, 1965 to September 16, 1965, which is the maximum period of time available to this employee.

Spring Grove State Hospital - Mr. Anton Bosel, Meat Cutter, for the period from noon, July 9, 1965 through October 9, 1965. If at the end of that time he is unable to return to duty, it is suggested that his case be reconsidered, and based on his physical condition at that time, a determination be made as to whether or not additional leave with pay should be granted.

State Roads Commission - John Barton Beall, Engineering Associate II, for the period from noon, July 9, 1965 to October 9, 1965. If at the end of that time he is unable to return to duty, it is suggested that he be given a physical examination to determine his ability to remain in State service.

State Roads Commission - Mr. Thomas A. Monks, Watchman I, in District 74, for the period from July 19, 1965 to August 1, 1965.

State Roads Commission - H. Lester Wilson, Toll Collector, Division 90.2, a further extension for the period from July 2, 1965 through July 20, 1965, which is the maximum period of time permitted under the law for this employee.

(cont.)

(State Employees-2, continued)

University of Maryland - Ellen N. Statham, Hospital Attendant, University Hospital, for a period of three months from June 1, 1965 to September 1, 1965. If at the end of that time she is unable to return to duty, it is suggested that her case be reconsidered, and based on her physical condition at that time, a determination be made as to whether or not additional leave with pay should be granted.

STATE LAW DEPARTMENT:

The Secretary reported that in accordance with the request of the Board, at its meeting of July 7, 1965, Mr. Robert C. Murphy, Deputy Attorney General, was successful in negotiating with the Metropolitan Charles Center Building and secured a second three-year option for renewal of the additional space for the State Law Department in the One Charles Center Building.

The Board accepted and approved this report.

STATE OFFICE BUILDINGS-BALTIMORE:

1- The Secretary presented a request from the Maryland Congress of Parents and Teachers for permission to place a commemorative plaque at the base of an Oak tree, which was planted on the State Office Building grounds in Baltimore, in 1960, as a part of the Governor's PTA Week Proclamation Ceremony. This plaque would read as follows:

"This Oak planted in memory of Mrs. Edward A. Robinson,
founder and first president of the Maryland Congress of
Parents and Teachers,

October 1960".

The Board approved this request, with the understanding that the Public Relations Chairman of the Maryland Congress of Parents and Teachers, would get in touch with Mr. Henry C. Evans, Superintendent, State Office Buildings-Baltimore, to make the necessary arrangements.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Office Buildings-Baltimore:

Budget Program 1966 06.17.00.01-08 --

.01-08 - Grevey & Grady, Inc., for Air conditioning Unit Modifications to improve the air supply in additional areas of the building at 2100 Guilford Avenue. Acceptance of low bid for Units 1, 2, 5, 6, 8, 11 and 13. Fee: Fred W. Von Behren, Inc. Funds being transferred from General Emergency Fund to the above budget for both the contract and the fee. (Item 10)	\$ 7,820.00
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Budget Program 1965 10.03.01.01-08 --

Henry A. Knott Remodeling Co., Inc., for Change Order No. 1 to contract approved May 10, 1965, for Second Floor Alterations, 2100 Guilford Avenue Building. (C-14)	230.00
Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-6-G)	9.90

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State property no longer required in connection with the conduct of the State's business by the agency indicated:

Commissioners of the State Accident Fund - office equipment	\$ 25.00
Comptroller of the Treasury - office equipment	529.91
Crownsville State Hospital - livestock and farm and Kitchen equipment	1,947.95
Department of Employment Security - office equipment	612.87
Department of Forests and Parks - motor vehicle	401.00
Department of Game and Inland Fish - pulpwood	334.87
Department of Maryland State Police - motor vehicle	297.00
Department of Mental Hygiene - office equipment	33.91
Department of Motor Vehicles - motor vehicles	2,700.00
Department of Parole and Probation - office equipment	105.00
Employees' Retirement System - office equipment	58.63
Maryland Children's Center - office equipment	200.00
Maryland Correctional Institution-Hagerstown - livestock and farm equipment	1,813.37

(cont.)

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(State Property, continued)

Maryland House of Correction - livestock	3,067.08
Maryland Penitentiary - laundry equipment	50.00
Maryland School for the Deaf - motor vehicle	40.00
Montrose School for Girls - livestock, farm equipment and scrap	2,259.90
Mt. Wilson State Hospital - livestock	544.30
Public Service Commission - office equipment	110.00
Register of Wills for Worcester County - office equipment	80.00
Salisbury State College - office equipment	5.00
State Board of Examiners of Nurses - office equipment	32.00
State Department of Assessments and Taxation - office equipment	54.10
State Department of Health - office equipment	100.00
State Insurance Department - office equipment	99.75
State Roads Commission - scrap and motor vehicle	658.84
State Treasurer's Office - office equipment	245.00

Bureau of Mines - remove from inventory and junk a list of equipment valued at \$423.56, which is no longer usable and has no resale value.

Comptroller of the Treasury - General Department - remove from inventory and junk two stenographer chairs, two wooden coat racks and one card storage tray on wheels, total value \$51.76, which are no longer usable and have no resale value.

Department of Forests and Parks - remove from inventory the following items:

- 1 - K & E builder's level No. 108879 valued at \$251.63, which is missing from Sandy Point State Park.
- 29 - wooden picnic tables valued at \$1,450, located at Sandy Point State Park, which are no longer usable and valueless.
- 1 - spray gun and 1- compression tester valued at \$54.20, located at Hollofield Shop and no longer usable and valueless.

Department of Maryland State Police - inventory transfer of a 1957 Chevrolet bus (Serial No. U4C57N110900), original cost \$3,089.46, to Bowie State College.

Department of Mental Hygiene - Spring Grove State Hospital - remove from inventory and junk one each sinustat and electric lamp cabinet valued at \$847, which are worn and beyond economical repair.

Maryland Geological Survey - remove from inventory and junk a list of equipment valued at \$87.47, which is no longer usable and has no resale value.

Maryland School for the Deaf - remove from inventory and junk four stepladders valued at \$44.86, which are no longer usable and have no resale value.

Military Department - remove from inventory and junk a list of equipment valued at \$178.99, located at three armories, which is no longer usable and has no resale value.

State Office Buildings-Baltimore - remove from inventory and junk a list of equipment valued at \$394.55, which is no longer usable and has no resale value.

Towson State College - remove from inventory and donate to the Cylburn Home for Children, one old show case which is surplus to the college.

University of Maryland - inventory transfer of three surplus food trucks (approximate value \$800 each) to Mt. Wilson State Hospital.

STATE RETIREMENT SYSTEMS:

The State Treasurer advised the Board that the Boards of Trustees of the Retirement Systems of the State of Maryland have, over a period of time, considered the question of Tax Sheltered Annuities. The Boards of Trustees, at their meeting of January 28, 1964, approved extending Tax Sheltered Annuities to eligible employees, through the use of the Retirement System as the carrier, provided the full cost of administering the program is borne by the members purchasing the Tax Sheltered Annuities.

A group, representing the State Comptroller, the State Treasurer, the Central Payroll Bureau, and the Retirement Systems was formed, upon the recommendation of the State Treasurer, to study the problem and develop, if possible, a satisfactory solution. They have presented a Tax Sheltered Annuity Service Plan by a firm known as PCB Incorporated. A copy of this plan has been made available to each member of the Board of Public Works.

(cont.)

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(State Retirement Systems-1, continued)

Mr. Carville M. Downes, Assistant Attorney General, appeared before the Board and participated in the discussion. During a lengthy discussion, it was pointed out that (1) the employees should be absolutely protected; (2) the problem should be considered of whether or not the proper or best company to handle the annuities has been suggested, since, certainly, any one company's plan (PCB) would have its disadvantages as well as its advantages, while on the other hand, a selection of a single insurance company by the State would limit the employees to a plan offered by that particular company; and (3) in selecting a single company, the question arises whether or not the Board would be subject to criticism of favoritism.

The Board decided to appoint a committee composed of the following people who are to review the PCB, Incorporated proposal, to consider the State's position from all possible angles, and to review the protection afforded the employees of the State who would participate in the program:

Mr. Carville M. Downes, Chairman, State Law Department
 Mr. Edmund D. Mester, Executive Department-Governor
 Mr. Bernard F. Nossel, State Comptroller's Office
 Mr. J. Hugh Taylor, State Treasurer's Office
 Mr. Robert L. Serviss, Central Payroll Bureau
 Mr. Christ G. Christis, State Retirement Systems
 Mr. Stanley Katzen, State Retirement Systems
 Mr. Carl Wannan, State Roads Commission
 Mr. James Frye, University of Maryland

This committee should report back to the Board, and a final decision will be made at that time.

2- The Board formally approved the Power of Attorney designating A. Dean Betts for the subject capacity in connection with the following loan, submitted by the State Law Department on behalf of the State Retirement Systems:

JWR #19888
 MST VA
 Bradbury, Richard L.
 515 Hickory Lane
 Seaford, Delaware

3- The Board formally approved the Mortgage Release on the following property, submitted by the State Law Department on behalf of the Employees' Retirement System:

No. 800 Ferguson Road - Lot 9, Block 29,
 Sheet 2, Part 1, Plat of Section III,
 Joppatowne, Harford County, Maryland.
 Owners: Charles Edward Maguire, et ux.

STATE ROADS COMMISSION:

1- The Board accepted and approved the report of the State Roads Commission, dated July 13, 1965, covering compensation paid to employees for work performed on legal holidays, during the quarter ended June 30, 1965.

2- The Board approved the request of the State Roads Commission, dated June 28, 1965, for permission to dispose of excess land in accordance with Policy Memorandum 80.2-1 (Revised February 25, 1965), by placing it on the market at Public Auction or by Offer to Adjoining Owners, properties under Submission No. 29, as follows:

Contract Number B 635-11-420 - To be Offered at Public Auction
 Baltimore Beltway - Wilkens Avenue to U. S. Route 40
 Edward Gross
 Item Number 35915
 Contains 2.7 Acres, plus or minus, irregular in shape on the North side of
 Baltimore Beltway between Westland Boulevard and Gateway Terrace. \$26,400.00

Contract B 578-31-420 - To Be Offered to Adjoining Owners
 Baltimore-Harrisburg Expressway
 North of Bunker Hill Road to North of Middletown Road
 Fred S. Miller
 Item Number 40726
 Contains 0.33 Acre, plus or minus, triangular in shape on the East side of the
 Baltimore-Harrisburg Expressway approximately 1.06 miles South of Middletown
 Road. \$ 85.00

(cont.)

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(State Roads Commission-2, continued)

Submission No. 29 continued --

Contract Number C1 250-1-715 - To Be Offered at Public Auction

U. S. Route 140 - Reisterstown to Westminster

Martha Barnes

Item Number 11150

Contains 0.25 Acre, plus or minus, irregular in shape on the Northeast corner of intersection of U. S. Route 140 and Maryland Route 91, Finksburg, and improved with a 2 story frame dwelling and garage. 7,610.00

Contract F 522-18-720 - To Be Offered at Public Auction

U. S. Route 15 - Emmitsburg to Pennsylvania Line

Henry J. Favorite

Item No. 37755

Contains 0.76 Acre, plus or minus, generally rectangular in shape on the West side of U. S. Route 15 approximately 180 feet South of the Maryland - Pennsylvania Line and improved with a one story masonry dwelling. \$ 6,980.00

Contract M 383-1-320 - To Be Offered at Public Auction

Washington National Pike - Connection from Maryland Route 118 to Maryland Route 120

Marshall Davis

Item Number 28502

Contains 0.66 Acre, plus or minus, triangular in shape on the West side of Relocated Maryland Route 120, approximately one-half mile North of Maryland Route 118. \$ 4,000.00

Contract M 512-19-320 - To Be Offered at Public Auction

Capitol Beltway

Bradley Boulevard to Wisconsin Avenue

Constantine J. Pappadeas

Item Number 40267

Contains 1.05 Acre, plus or minus, irregular in shape on the South side of Bradley Boulevard, Maryland Route 191, approximately 300 feet East of Capitol Beltway - Interstate Route 495. 20,800.00

Contract P 722-16-320 - To Be Offered at Public Auction

Capitol Beltway at George Palmer Highway

Heinz H. Weineke

Item Number 27908

Contains 0.64 Acre, plus or minus, approximately, square shaped on the East side of George Palmer Highway and bounded by Brightseat Road; Madison Street and Old Ardmore Road. \$ 13,800.00

Contract P 722-44-320 - To Be Offered at Public Auction

Ardwick - Ardmore Approaches to Capitol Beltway

Emma C. Duncan

Item No. 38118

Contains 9,100 Square Feet, plus or minus, irregular in shape on the Southwest corner of the intersection of Relocated Ardmore Road and Ardmore Road just south of the intersection of Ardmore Road and 91st Street. \$ 1,800.00

Contract P 724-5-320 - To Be Offered to Adjoining Owners

Relocation of River Road

James N. Craig et ux

Item No. 26062

Contains 660 square feet, plus or minus, irregular in shape on the Southeast corner of the intersection of relocated River Road and Kilmer Place. \$ 465.00

3- The Board approved the request of the State Roads Commission, dated July 16, 1965, for permission to dispose of the following excess land, submitted in accordance with Policy Memorandum 80.2-1 (Revised February 25, 1965), by Offer to the Town of Bladensburg:

Submission No. 30:

Contract P 724-8-320

Relocation of River Road

Item 27935 - William Banville

Item 28799 - Robert Beatty

Item 28338 - J. Fenwick Bush

Item 28805 - Columbus Farmer

Item 28801 - Frank H. Cowell

Item 28802 - (B. H. Dolby) Prince George's County

Item 28804 - Thomas Ashe

Item 27933 - Laura Henson

Item 27934 - David Doak

Item 24585 - Robert R. Boyer

(State Roads Commission, continued)

4- The Board confirmed the approval which had been given previously by the individual members of the Board to the State Roads Commission for the execution of the following deeds to:

Wilson Pezatori and Helen, wife; Edwin Shapiro and Janet, wife, for 0.08+ acre of excess land in Anne Arundel County, being portion of former J. Van Lill, Jr. property, R/W Item 24548, Contract AA-263-1-515. (Parcel originally conveyed by deed of 9/30/64, which has been lost by grantees, and is herewith replaced by request.

The Maryland National Capital Park and Planning Commission, for 37.73+ acres (4 parcels) of excess land in Montgomery County, being portions of former properties of Eugene B. Casey (Virginia C. Visnich and Douglas M. Blandford parcels) R/W Item 35330; and Martin Weigand, R/W Item 33904, Contracts M-485-22-320 and M-512-18-320.

8601 - 16th Street Corporation, for four parcels of excess land in Montgomery County, being 0.44+, 0.08+, 0.25+ and 1.63+ acres, respectively, of former Chester A. Snow Company, Inc. property R/W Items 31893 and 31894; and Ernest S. Hendry et ux property, R/W Item 31895, Contract M-527-1-320; to replace deed dated 5/1/62 which conveyed above parcels of land to Ernest S. Hendry et ux; grantee; grantee notified SRC that property which Hendrys had conveyed to us was purchased by said Corporation prior to exchange of deeds between SRC and Hendrys.

William L. Hoffman and Edna Josephine, wife, for 1.25+ acres of excess land in Carroll County, being portion of Former Jacob C. Starnier property, R/W Item 40228, Contract C1-341-3-720

Town of Manchester, a municipal corporation of the State of Maryland, for 5.08+ acres of excess land in Carroll County, being portion of former property of James W. Parrish and Edna S. Jones, R/W Item 33221 Contract C1-342-2-720.

Carroll J. Finkner, for 3,436+ sq. ft. (0.08+ acre) of excess land in Carroll County, being portion of former William S. Hoff property, R/W Item 52149, Contract C1-343-1-720.

Ralph G. Bateman and Mary S., wife, for 2.35+ acres (5 parcels) of excess land in Kent County, being portions of former properties of Edith Lloyd Powell Estate, R/W Item 50074; Trustees of Asbury Methodist Episcopal Church of Chesterville, R/W Item 50076, Ralph Bateman, Items 50077, and roadbed of Old Md. 447 (River Road), Contract K-229-1-220.

Edward Eugene Shubert and Lyda L., wife, for 0.55+ acre of excess land in Anne Arundel County, being portions of former properties of Glenn G. Keatley, R/W Item 17170, and Frank J. Celustka, R/W Item 17175, Contract AA-263-1-515.

George M. Albrecht and Wayne D. Albrecht, for 0.44+ acre of excess land in Arundel County, being portions of former properties of George E. Wyant, R/W Item 21128, and Robert E. Meyers, R/W Item 21129, Contract AA-368-13-315.

Lyndall E. Warfield and Lenora Stevenson, Confirmatory deed conveying 1,625+ sq. ft. of abandoned roadbed adjacent to relocation of Md. 170, in Anne Arundel County, previously conveyed to Isaiah Durner by deed of 2/9/60 and recorded in that County's land records; however, inasmuch as Mr. Durner died during the period of preparation and processing of said deed, this confirmatory deed is required to remove cloud from title of grantees, the surviving daughters of Mr. Durner; R/W Item 36671, Contract AA-477-5-520.

Ruby B. Prout, for 0.31+ acre of abandoned roadbed of old Md. 2, in Anne Arundel County, R/W Item 39464, Contract AA-488-1-520.

Ignace J. Baginski and Leonilla S., wife, for 0.15+ acre of excess land in Baltimore County, being portion of former John B. Reid property, R/W Item 46841, Contract B-635-7-420.

(cont.)

(State Roads Commission-4, continued)

Frank H. Libman and Sophia M., wife, for 0.26+ acre of excess land in Carroll County, being portion of former William A. Lang property, R/W Item 40226, Contract C1-341-3-720.

Donald James Thomas, Sr., and Elizabeth Jane, wife, for 0.42+ acre of excess land in Harford County, being portion of former James W. Grant property, R/W Item 39037 (parcel #1), Contract H-360-2-420.

William H. Cecil and Ellen Josephine, wife, for 8,659+ sq. ft. of excess land in Talbot County, being portion of former Ranson Hamilton Heirs property, R/W Item 29543, Contract T-144-3-220.

Leon H. Robinson and Madeline H., wife, for 0.15+ acre of excess land in Hagerstown, Washington County, being portion of former Emmert Lowery, Jr. property, R/W Item 41418 (Lot 98) Contract W-428-2-620.

5- Upon the recommendation of the Department of Budget and Procurement, the Board approved a request of the State Roads Commission for permission to enroll a maximum of fourteen (14) Right-of-Way Agents in the Real Estate Appraisal Course I, at McCoy College of the Johns Hopkins University, at a total tuition cost of \$700 (\$50 per person per semester), beginning September 1965. These courses have been made available to existing Right-of-Way Agents, and this request was for a continuation of the courses for new employees.

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Roads Commission:

Budget Progeam 1965 3-08.01.00.38 --

Austin R. Keyser, Inc., To cancel and return unused portion of allocation for a Deep Water Well at the Site of the New Garage Shop Building, near Gaithersburg, in an amount Not to Exceed \$1,145.00. Work has been completed at a cost of \$1,063.00, balance to be returned to unallocated balance of appropriation.
(M-13) Credit.

\$ 82.00+

Charles Bang, for Garage and Shop Building at Gaithersburg, Montgomery County. Acceptance of Base Bid and Alt. #1. (Item 4)

\$ 285,658.00

STATE SCHOLARSHIP BOARD:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following detailed budget schedule for the 1966 fiscal year, submitted by the State Scholarship Board, in accordance with Section 12 of Article 15A of the Annotated Code, which provided an appropriation of \$294,215 for support of Senatorial Scholarships:

1-.04 - Charlotte Hall School	\$ 12,775
1-.05 - Johns Hopkins University	100,000
1-.06 - Maryland Institute	8,350
1-.07 - St. Johns College	38,900
1-.08 - Washington College	13,390
1-.09 - Western Maryland College	32,400
1-.10 - Hood College	81,400
1-.11 - Peabody Institute of the City of Baltimore	<u>7,000</u>
	<u>\$294,215</u>

STATE TREASURER:

1-The Board approved the report of the State Treasurer, dated July 8, 1965, as to fire losses for the quarter ended June 30, 1965.

2-The Board approved the following report submitted by the State Treasurer, covering investment transactions completed by the Equitable Trust Company for the State Accident Fund, for the periods May 21, 1965 through June 20, 1965, and June 21, 1965 through the end of fiscal year June 30, 1965:

July 2, 1965 - STATE ACCIDENT FUND:

Maturity of - \$100,000 U. S. Treasury Bills, due 6/3/1965
 Sale of - \$300,000 U. S. Treasury 2½% Bonds, due 3/15/1965-70
 Plus accrued interest received
 Purchase of - \$100,000 Standard Oil Company, New Jersey, 2 3/4% debentures, due 7/15/1974
 \$200,000 Appalachian Electric Power Company, 3½% first mortgage bonds, due 12/1/1970
 Plus accrued interest paid
 Receipt of - Interest from various investments of the State Accident Fund

July 13, 1965 - Maturity of - \$100,000 U. S. Treasury Bills, due 6/24/65
 Sale of - \$300,000 U. S. Treasury 2½% Bonds, due 3/15/1965-70
 Plus accrued interest received
 Purchase of - \$100,000 American Telephone and Telegraph 3 3/8% debentures, due 4/1/83
 Plus accrued interest paid.
 Receipt of - Interest from various investments of the State Accident Fund.

3- The Secretary submitted to the Board the following reports received from the State Treasurer, covering investment transactions for State Funds, which were completed by the State Treasurer since the last meeting of the Board. These reports were ordered filed:

July 8, 1965 - STATE OF MARYLAND-GENERAL FUNDS:

Collection and deposit of \$5,000,000 United States Treasury Bills, matured 7/8/65
 Collection and deposit of \$5,000,000 United States Treasury Bills, matured 7/8/65

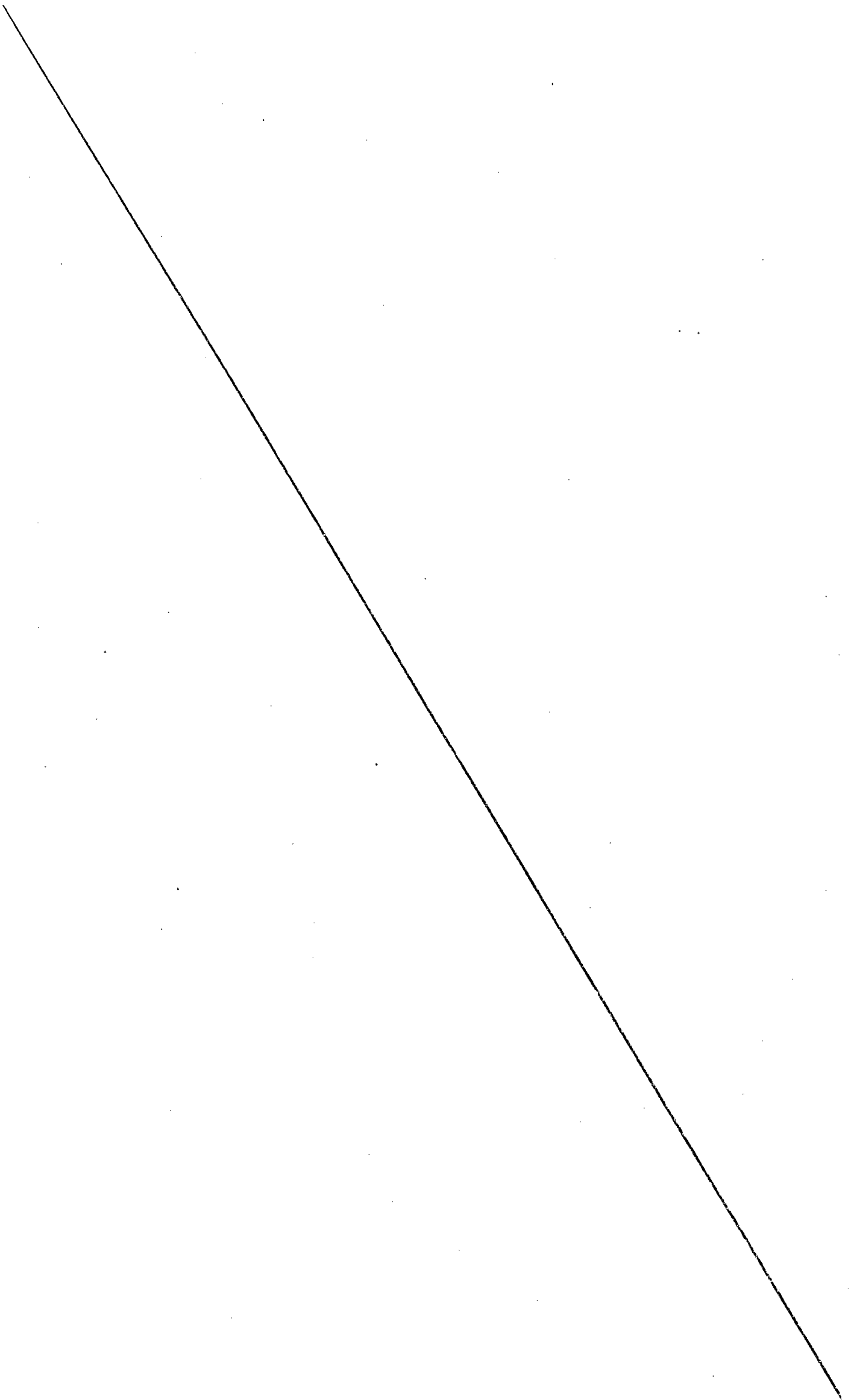
July 9, 1965 - TOWSON STATE COLLEGE:

Purchase of \$52,000 United States Treasury Bills, due 10/7/65
 Collection and deposit of \$52,000 United States Treasury Bills, matured 7/8/65

July 14, 1965 - STATE OF MARYLAND-GENERAL FUNDS:

Purchase of \$5,000,000 United States Treasury Bills, due 11/26/65

(cont.)



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(State Treasurer-3, continued)

July 14, 1965 - STATE OF MARYLAND-GENERAL FUNDS:

Purchase of \$8,000,000 United States Treasury 4½%
Bonds, due 5/15/1974.Collection and deposit of \$8,000,000 United States
Treasury Bills, due 5/15/1974Collection and deposit of \$8,000,000 United States
Treasury Bills, matured 7/15/65.

July 22, 1965 - STATE OF MARYLAND-GENERAL FUNDS:

Collection and deposit of \$5,000,000 United States
Treasury Bills, due 7/22/65

July 28, 1965 - STATE HIGHWAY CONSTRUCTION BONDS-SECOND ISSUE FUND:

Purchase of \$5,000,000 United States Treasury Bills,
due 9/9/65Purchase of \$5,000,000 United States Treasury Bills,
due 10/14/65

July 29, 1965 - UNSATISFIED CLAIM AND JUDGMENT FUND:

Purchase of \$100,000 United States Treasury Bills,
due 10/28/65July 29, 1965 - STATE ROADS COMMISSION-COUNTY HIGHWAY CONSTRUCTION BOND,
SINKING FUND:

SECOND SERIES-SINKING FUND:

Collection and deposit of \$13,000 United States Treasury
Bills, matured 7/29/65Collection and deposit of \$58,000 United States Treasury
Bills, matured 7/29/65Collection and deposit of \$59,000 United States Treasury
Bills, matured 7/29/65

THIRD SERIES-SINKING FUND:

Collection and deposit of \$12,000 United States Treasury
Bills, matured 7/29/65Collection and deposit of \$59,000 United States Treasury
Bills, matured 7/29/65Collection and deposit of \$61,000 United States Treasury
Bills, matured 7/29/65

FOURTH SERIES-SINKING FUND:

Collection and deposit of \$7,000 United States Treasury
Bills, matured 7/29/65Collection and deposit of \$81,000 United States Treasury
Bills, matured 7/29/65Collection and deposit of \$86,000 United States Treasury
Bills, matured 7/29/65

FIFTH SERIES-SINKING FUND:

Collection and deposit of \$9,000 United States Treasury
Bills, matured 7/29/65Collection and deposit of \$100,000 United States Treasury
Bills, matured 7/29/65Collection and deposit of \$103,000 United States Treasury
Bills, matured 7/29/65

SIXTH SERIES-SINKING FUND:

Collection and deposit of \$5,000 United States Treasury
Bills, matured 7/29/65Collection and deposit of \$76,000 United States Treasury
Bills, matured 7/29/65Collection and deposit of \$81,000 United States Treasury
Bills, matured 7/29/65

SEVENTH SERIES-SINKING FUND:

Collection and deposit of \$66,000 United States Treasury
Bills, matured 7/29/65Collection and deposit of \$67,000 United States Treasury
Bills, matured 7/29/65

(cont.)

(State Treasurer-3, continued)

July 29, 1965 - STATE ROADS COMMISSION-COUNTY HIGHWAY CONSTRUCTION BOND -

EIGHTH SERIES-SINKING FUND:

Collection and deposit of \$6,000 United States Treasury Bills,
matured 7/29/65Collection and deposit of \$123,000 United States Treasury Bills,
matured 7/29/65

NINTH SERIES-SINKING FUND:

Collection and deposit of \$10,000 United States Treasury Bills,
matured 7/29/65Collection and deposit of \$222,000 United States Treasury Bills,
matured 7/29/65Collection and deposit of \$236,000 United States Treasury Bills,
matured 7/29/65

TENTH SERIES-SINKING FUND:

Collection and deposit of \$64,000 United States Treasury Bills,
matured 7/29/65Collection and deposit of \$47,000 United States Treasury Bills,
matured 7/29/65

EIGHTH SERIES-SINKING FUND:

Collection and deposit of \$130,000 United States Treasury Bills,
matured 7/29/65

STATE OF MARYLAND-GENERAL FUNDS:

Collection and deposit of \$5,000,000 United States Treasury Bills,
matured 7/29/65Collection and deposit of \$5,000,000 United States Treasury Bills,
matured 7/29/65SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1- Upon the recommendation of the Department of Public Improvements, the Board approved and executed the Contract of Sale between the State of Maryland and the Baltimore Gas and Electric Company for 0.8441 acre of land, located at St. John's and Calvert Streets, Annapolis, in the amount of \$105,000.00. Funds are available in Item 2 of the General Construction Loan of 1965.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Superintendent of Public Buildings and Grounds:

Budget Program 1966 06.16.00.02-08 --

Annapolis Utilities, Inc., for Change Order No. 1 to
contract approved July 7, 1965, for Installation of
Air Conditioning for State House Rooms H-8 and H-9.
(C-1)

\$ 1,628.00

TOWSON STATE COLLEGE:

1- The Board approved reports dated July 5, 1965 and July 9, 1965, received from Towson State College, covering the following travel expenses paid in connection with interviews for teaching positions at the college:

<u>Date</u>	<u>Name</u>	<u>Amount</u>
June 28, 1965	Dell C. Kjer 1225 Clover Lane Denton, Texas	\$109.70
June 29, 1965	Jay H. Huber 203 D Eagle Heights Madison, Wisconsin 53705	67.34
July 1, 1965	Erna Kaldeg 720 Park Avenue Omaha, Nebraska	100.00

The Board accepted and approved these reports.

(Towson State College, continued)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State College:

Budget Program 1965 1-17.01.36.65-14 --		
S. H. Jackson, for Change Order No. 1 to contract approved January 6, 1965, for Elevator Installation in Stephens Hall. (C-12)		\$ 1,223.63
Budget Program 1965 13.08.06.00.00 --		
.04-08 - Lewis Brothers, Inc., for Interior Painting at Richmond Hall. (Item 7)		9,772.00
John H. Hampshire, Incorporated, for Accoustical Tile Ceiling work in West and Ward Halls. (Item 15-C)		3,804.00
Budget Program 1965 1-17.01.34.65-08 --		
Bacharach and Bacharach, for Architectural Services in the preparation of preliminary plans for the expansion of the Library. (I-3)		1,132.00
Budget Program 1966 13.08.06.04-08 --		
John H. Hampshire, Inc., for Replacing the Ceiling in the Student Center, East End Only. (Item 15-B)		1,870.00
General Construction Loan of 1963 - Item 145 --		
John K. Ruff, Inc., for Change Order No. 6 to contract approved May 20, 1965, for Construction of Science Building. Fee: Fenton & Lichtig. (Item C-13)		412.39
General Construction Loan of 1964 - Item 107 --		
Catonsville Plumbing & Heating Co., Inc., for Revision to Toilet, Faculty Lounge Women. Fee: James Posey Associates. (Item 15-A)		2,799.00

UNIVERSITY OF MARYLAND:

1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1961 - Item 134	List 14	\$ 680.00
General Construction Loan of 1963 - Item 168	List 3	288.50
Item 172	List 7	2,058.00
General Construction Loan of 1964 Item 115	List 4	799.70
	List 8	228.35

2- University of Maryland-Baltimore:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the University of Maryland-Baltimore:

General Construction Loan of 1962 - Item 154 --		
Kirby & McGuire, Inc., for Change Order No. 4 to contract approved May 20, 1964, for Construction of the School of Law. Fee: Earle S. Harder & Associates. (C-3)		\$ 37,914.54

3- Baltimore County Campus:

a. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-Baltimore County Campus:

Budget Program 1966 13.05.00.13 --		
J. Sheridan McClees, Jr., Appointment to reappraise the Philip A. Grill property, 5451 Wilkens Avenue, Baltimore County, Maryland, in connection with the establishment of a Baltimore County Branch of the University of Maryland. (Item A-1-E)		\$ 300.00
B. Franklin Hearn, Jr., Appointment to appraise the Samuel Zetzer property along Sulphur Spring Road, Baltimore County, Maryland, in connection with the establishment of a Baltimore County Branch of the University of Maryland. (Item A-1-F)		450.00
General Construction Loan of 1963 - Item 177 --		
L. Allan Evans, for Topographic Surveying at the new campus site. (I-1-A)		839.02

(cont.)

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(University of Maryland-Baltimore County Campus, continued)

General Construction Loan of 1964 ---

Item 129 - John K. Ruff, Inc., for Change Order No. 1 (a Credit Change Order) to contract approved May 10, 1965, for First Phase Construction for the Baltimore County Campus. (C-7)	8,625.00+
Rogers, Taliaferro, Kostritsky, Lamb, for Engineering Services in the preparation of alternate caisson foundation design for the multi-purpose building. (I-1-B)	1,303.80
Philip Vizzini and Son, Inc., to reimburse the firm for the deposit for the plans and specifications for bidding purposes for the General Purpose and Academic Building. (I-1-C)	450.00
Rummel, Klepper & Kahl, Extension of Engineering Appointment in connection with the construction of Multi-Purpose and Academic Buildings and Lecture Hall - Site Improvements. Fee: Type "B" schedule. (Item A-1-D(1))	- - -
Egli and Gompf, Inc., Extension of Engineering Appointment for Preliminary plans and specifications for the construction of Multi-Purpose and Academic Buildings and Lecture Hall - Mechanical Utilities. Fee: Type "B" schedule. (Item A-1-D(2))	- - -

General Construction Loan of 1965 - Item 145 --

Commercial Hardware, Inc., for Furnishing Hardware, Academic
Building, Lecture Hall and Multi-Purpose Building. Fee:
Rogers, Taliaferro, Kostritsky, Lamb. (Item 13)

b. The Director of the Department of Public Improvements advised the Board that a report had been received from the Perkins & Will Partnership, relative to their appointment on July 7, 1965, to provide Architectural Advisory Consulting Services in connection with the Design of the proposed Library. This report has been made available to the University of Maryland for study. The Board requested Mr. Backhaus to furnish a copy of this report to each member of the Board. (Item M-3)

4- College Park:

a. The Board approved Construction Items 8, 9, 10 and 11 of the agenda of the Department of Budget and Procurement, covering award of contracts for the University of Maryland-College Park:

General Construction Loan of 1964 - Item 115 --

Maryland Office Supply Company, for Filing Cabinets for Arts and Science Classroom, Office and Auditorium Building, College Park.	\$ 7,971.35
Student Supply Store, University of Maryland, for Office Furniture for Arts and Science Classroom, Office and Auditorium Building, College Park.	19,631.36

General Construction Loan of 1965 - Item 123 --

Student Supply Store, University of Maryland, for Household Furniture, Equipment for Elkton Hall Dormitory and second Dining Hall, College Park.	7,183.00
State Use Industries, Maryland Penitentiary, for Household Furniture, Equipment for Elkton Hall Dormitory and second Dining Hall, College Park.	82,055.66

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-College Park:

General Construction Loan of 1963 --

Item 159 - The George Hyman Construction Company, for Change Order No. 13 to contract approved August 8, 1963, for Construction of Fine Arts Building. (C-8-B)	\$ 2,633.76
Item 161 - Allocation, for Inspection Services during Construction of the new Education Building. (Item M-4)	878.35

(cont.)

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(University of Maryland-College Park, continued)

General Construction Loan of 1964 --

Item 115 - Stage Decoration and Supplies, for Change Order No. 3
to contract approved August 11, 1964, for Stage
Lighting, Curtain, etc., Fine Arts Building.
(C-8-A)

492.50

5- Maryland State College:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for Maryland State College:

General Construction Loan of 1962 - Item 158 --

Evans Construction Co., Inc., to cancel and return \$1.00
to the unallocated balance of the appropriation for
Sewage Lift Station approved July 1, 1964 in the amount of
\$16,529.00, which was in error. The actual contract amount
was \$16,528.00. (Item M-5)

\$ 1.00+

General Construction Loan of 1964 - Item 126 --

Chas. E. Brohawn & Bros., Inc., for Change Order No. 3 to
contract approved February 11, 1965, for Construction of
Men's Dormitory, Infirmary Facilities and Home Economics
Building. Fee: Booth and Somers. (C-9)

594.00

WORKMEN'S COMPENSATION COMMISSION:

The Secretary presented to the Board a request from the Workmen's Compensation Commission, dated July 6, 1965, for permission to write-off as uncollectible a list of Second Injury Fund Assessment Accounts in the amount of \$350.00. This request had been approved by the Assistant Attorney General, Mr. Robert J. Martineau.

The Board approved this request.

COPPIN STATE COLLEGE:

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Coppin State College:

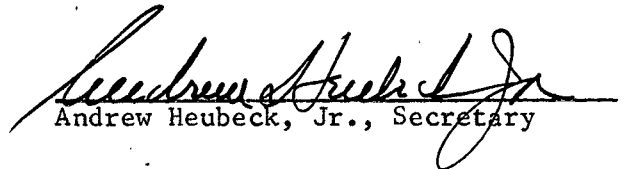
Budget Program 1966 13.08.03.04-08 --

John H. Bandiere, Appointment to appraise the Church of
St. Stephen the Martyr property, 2400-2440 West North Avenue,
Baltimore, Maryland. (A-1-J)

250.00

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Andrew Heubeck, Jr., Secretary

